

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

[REDACTED] a white female having date of birth [REDACTED] and social security account number [REDACTED] was interviewed in [REDACTED]. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] knows Adrian Lamo as a result of [REDACTED] previously resided in [REDACTED] California in a neighborhood known as [REDACTED] frequented a [REDACTED] which [REDACTED] described as a [REDACTED] [REDACTED] met Lamo at [REDACTED] and the two became friends due to their respective interest and in-depth knowledge of computers.

b6 -5,6
b7C -5,6

Lamo would [REDACTED] and the two were always playing with electronic gadgets and spending time on the computer. Although Lamo and [REDACTED] utilized her computer at [REDACTED] she was unaware if Lamo effected any unauthorized intrusions and would be surprised if he did during that particular time frame. [REDACTED] never saw Lamo after they [REDACTED] which was in [REDACTED]

b6 -5,6
b7C -5,6

[REDACTED] describes Lamo as soft spoken, extremely smart, very knowledgeable concerning computers, strange at times, and having issues with authority figures. Lamo was difficult to figure out at times and was somewhat tough to get to know.

b6 -6
b7C -6

Lamo and [REDACTED] enjoyed each others friendship until they departed the area. [REDACTED] from [REDACTED] recalls that after graduating, [REDACTED] on a trip and stopped by [REDACTED] in an attempt to locate Lamo. To [REDACTED] surprise, Lamo was sitting at a computer in [REDACTED] when he walked in. To [REDACTED] knowledge, that was the last time [REDACTED] saw Lamo.

b6 -5,6
b7C -5,6

Lamo would call [REDACTED] on occasion and at one point even wanted to [REDACTED] Lamo to visit [REDACTED] which appeared to make Lamo upset. At the time, [REDACTED] of Lamo's traveling and free lancing endeavors. Although she did not know of his illegal act recently, she did not think he was a good in [REDACTED]

b3 -2

Investigation on 10/08/2003 at [REDACTED]

File # [REDACTED]

by SA [REDACTED]

Date dictated [REDACTED]

APR 25 2004
NEW YORKb6 -1,5,6
b7C -1,5,6
b7E -3

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 10/08/2003 , Page 2

[redacted] does not know the exact time frame, but at some point, soon after they [redacted] and Lamo had a [redacted]. [redacted] does not know the specifics but did not consider the two close after they departed. Lamo and [redacted] spoke infrequently and she does not know the context of the conversations.

b6 -5,6
b7C -5,6

[redacted] does not know any details pertaining to Lamo's illegal intrusions into different company computer systems other than what she has recently learned from the internet regarding postings on Lamo.

b6 -6
b7C -6

[redacted] does not know where Lamo has been residing nor where he has worked or how he has obtained financial support. Other than [redacted] does not know of any personal friends Lamo may have or had in the past.

b6 -5,6
b7C -5,6

Other than [redacted] does not know how Lamo accessed the internet.

[redacted] had visited several weeks ago and the two explored many web sites that pertained to Lamo. [redacted] had heard about the recent activity and alleged intrusions by Lamo. However, it was not until they researched the various sites that they realized how extensive Lamo's activity was. [redacted] discovered a web site purporting to be that of Lamo's, [redacted]

b6 -5,6
b7C -5,6

[redacted] The web site allowed for message posting and was not an e-mail. [redacted] computer experience and knowledge is very limited and she seldom goes "on-line".

Other than this [redacted] has never communicated with Lamo via e-mail and she does not know what, if any, screen names Lamo may utilize.

b6 -5,6
b7C -5,6

[redacted] called her on 10/06/2003 and advised her that he had been interviewed by agents from the Federal Bureau of Investigation. He also indicated that Lamo had apparently turned himself in to authorities.

[redacted] recalls that [redacted] names were [redacted] specifically recalls that Lamo [redacted]

b6 -5,6
b7C -5,6

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 10/08/2003, Page 3

A list of names and associates of Lamo's was reviewed; however, [REDACTED] did not recognize or personally know anyone on the list.

[REDACTED] never attempted to locate Lamo other than on the internet with the assistance from [REDACTED] would not know how to contact Lamo nor would she know who to go through. [REDACTED] does not believe [REDACTED] had any separate means of communicating with Lamo and did not know where Lamo was residing.

b6 -5,6
b7C -5,6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2003

To: New York

Attn: Squad DT-5

SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

From: Honolulu

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED] *WJ*

Drafted By: [REDACTED] :pjo *D*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -5,6
b7C -5,6
b7E -3

Synopsis: To cover lead set by New York via EC dated 07/02/2003.

Reference: [REDACTED]

Enclosure(s): [REDACTED] FD-302, dated 10/09/2003;
[REDACTED] FD-302, dated 10/09/2003;
[REDACTED] FD-302, dated 10/08/2003.

(Handwritten mark)

Details: For the information of New York Office, on 09/08/2003,
[REDACTED] social security account number [REDACTED]
was interviewed in [REDACTED] On 10/09/2003, [REDACTED]
[REDACTED] date of birth [REDACTED]
[REDACTED] was interviewed in [REDACTED] and [REDACTED]
date of birth [REDACTED] was interviewed in [REDACTED]

b6 -5,6
b7C -5,6

[REDACTED] advised that
he had contacted Adrian Lamo, telephonically, for the purpose of
[REDACTED] However, further
inquiries regarding his contact with Lamo must first be approved
by the [REDACTED]

b6 -5
b7C -5

On 09/16/2003, writer contacted [REDACTED]
for [REDACTED] regarding the interview of [REDACTED]
[REDACTED] advised writer that [REDACTED] is
provided additional protection under the Bill of Rights,
regarding the disclosure of information per [REDACTED]
[REDACTED] also advised that a Department of Ju [REDACTED]

b3 -2
b6 -5
b7C -5
b7E -3

LEAD/ASSIGN/COVERED

10/24/04 1/26/04
ASSIGN TO
SUPERVISOR
PRC

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	

To: New York From: Honolulu
Re: [redacted] 10/15/2003

b3 -2
b7E -3

alleviate any obstacles in [redacted] providing information regarding Adrian Lamo.

Writer informed [redacted] to contact the Case Agent, SA [redacted] directly in order to expedite the interview of [redacted] [redacted] work telephone number is [redacted]

b6 -5
b7C -5
b7E -1

Refer to enclosed FD-302's for further information on respective interviews.

Honolulu considers this lead covered and requests New York Division to set an additional lead to Honolulu if further contact with [redacted] is desired, along with the needed subpoena.

To: New York From: Honolulu
Re: [REDACTED] 10/15/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Honolulu considers this lead covered and requests New York Division to set an additional lead to Honolulu if further contact with [REDACTED] is desired, along with the needed subpoena.

♦♦

b6 -5
b7C -5

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2003

On October 3, 2003, [REDACTED] DOB [REDACTED]
[REDACTED] SSAN [REDACTED] was interviewed at his residence,
[REDACTED] After being
advised of the identity of the interviewing agent, [REDACTED]
voluntarily provided the following information:

b6 -5
b7C -5

[REDACTED] denies knowing anyone named Adrian Lamo, and was
not familiar with the picture shown to him (copy of photograph
provided by NY office). [REDACTED] has had a lot of contact with
[REDACTED] and thought
possibly the photograph could resemble one of them.

b6 -5
b7C -5

[REDACTED] is not familiar with the Internet service
Lexis/Nexus, nor has he ever used it for any type of research.

b6 -5
b7C -5

During [REDACTED] lived with at [REDACTED]
[REDACTED] He lived there with [REDACTED] and
they had no other roommates. While living at the [REDACTED] address,
[REDACTED] worked for [REDACTED] located in [REDACTED].

At that time, [REDACTED] used a local ISP out of Santa
Monica, CA, although he could not recall the name of the ISP.
[REDACTED] did not have a static IP address through this ISP.

b6 -5
b7C -5

From [REDACTED]
worked for [REDACTED] at the
[REDACTED] He states that during this employment,
there were several occasions when the [REDACTED] computer was hacked
into. [REDACTED] stated that he expended a significant amount of
time and effort in trying to identify the hacker, but was
ultimately unsuccessful in doing so. The hacker went by the name
[REDACTED] did not suffer any direct economic loss as a result
of the hack and it appeared the hacker was using the [REDACTED] computers
[REDACTED] stated that he thinks someone from the FBI
may have been involved in this investigation.

b6 -5
b7C -5

[REDACTED] has been living at his current residence since
[REDACTED] and he is currently [REDACTED] is an [REDACTED]
[REDACTED] who specializes in [REDACTED] He is seeking employment
with [REDACTED] and other "hi-tech" companies in [REDACTED]
[REDACTED] currently uses the local ISP, The River [REDACTED]

b6 -5
b7C -5

Investigation on 10/03/2003 at Tucson, AZ

File # [REDACTED]

Date dictated 09/06/2004

by SA [REDACTED]

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED]

, On 10/03/2003 , Page 2

In [REDACTED] was living at [REDACTED]. At that time, he used a Cox Cable Modem. When he signed up for this service, he used the name [REDACTED] and he was also required to provide his social security number and his previous place of employment, which was at the [REDACTED] address in Los Angeles. [REDACTED] is aware that Cox was somehow involved with the company excite@home because at one point, Cox's homepage provided some information in that regard. [REDACTED] thinks it may be possible that when Lamo gained access to the excite@home site, he may have obtained information about [REDACTED].

b6 -5
b7C -5

In [REDACTED] to [REDACTED] He did this out of convenience because he has always [REDACTED].

b6 -5
b7C -5

[REDACTED] uses his computer primarily for Email and research. He does not frequent "hacker" sites on the Internet, nor does he chat. [REDACTED] has never posted any information to the web site securityfocus.com.

b6 -5
b7C -5

At the conclusion of the interview, [REDACTED] was served with a Grand Jury subpoena.

b3 -1
b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2003

To: ~~New York~~

Attn: [REDACTED]

DT-5 b3 -2
b6 -1
b7C -1
b7E -3

From: Phoenix

Squad 12/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kmm

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report results of investigation in Tucson, Arizona.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York are the following:

1. The original and one copy of an FD-302 documenting the interview of [REDACTED] dated 10/06/2003.

b6 -5
b7C -5

2. An FD-340 dated 10/03/2003 containing the original interview notes of [REDACTED]

Details: [REDACTED] was interviewed regarding any knowledge he has of the subject in the above titled case. [REDACTED] denies any knowledge of Adrian Lamo and did not recognize the photograph of Lamo when shown. [REDACTED] is unable to explain how Lamo would have any [REDACTED] personal information.

b6 -5
b7C -5

Per email correspondence between SA [REDACTED] and SA [REDACTED] was advised that he is excused from responding to the Grand Jury subpoena he received.

The Phoenix division considers this lead

♦♦

b3 -2
b6 -1,5
b7C -1,5
b7E -3

SERIALIZED _____ FILED _____
APR 25 2004
[REDACTED] [REDACTED]

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2003

[] date of birth []
Social Security Number [] residing at []
[] telephone number []

b6 -5
b7C -5

was interviewed at Seattle, Washington. After being advised of the interviewing Agents and the purpose of the interview, [] provided the following information:

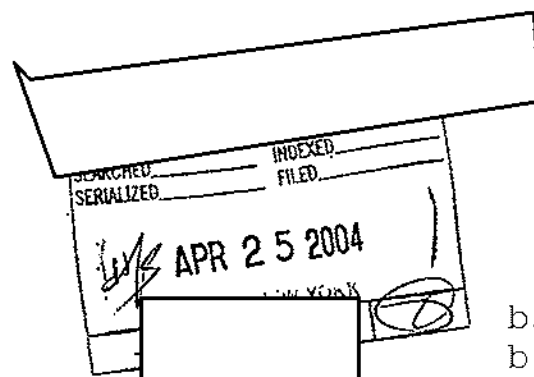
[] also known as [] works for []
[] in [] where he is a []
Prior to his employment with [] worked for []

b6 -5
b7C -5

[] does not know ADRIAN LAMO and does not recognize his photograph. [] believes the name [] is familiar, but is unable to remember why.

b6 -5
b7C -5

(10)

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 10/16/2003 at Seattle, WashingtonFile # [] Date dictated 10/17/2003by SA []
SA []

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2003

To: New York

Attn: SA [REDACTED]
Squad DT-5

From: Seattle

Squad 11

Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED] cmh

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: New York to receive original and one copy of interview
FD-302 of [REDACTED]

b3 -2
b6 -5
b7C -5
b7E -3

Reference: [REDACTED]

Enclosure(s): Original and one copy of interview FD-302 of [REDACTED]
[REDACTED]

Details: Seattle Division received a lead from New York to
interview [REDACTED] and [REDACTED] [REDACTED] is
also known as [REDACTED] was interviewed by Special
Agents of the Seattle Division on October 16, 2003.

b6 -5
b7C -5

Seattle Division considers this lead covered.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
DATE 10/24/04
ASSIGN/TO
SUPV [REDACTED]
Rfc

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 2004	
FBI - NEW YORK	

[REDACTED]

FBI(19-cv-1495)-611

To: New York From: Seattle
Re: 10/20/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦293cmh01.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Boston

C-11

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: To report results of investigation at Boston.

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York is an original and one copy
of an FD-302 for the following individuals:

1. [redacted]
2. [redacted]
3. [redacted]

b6 -5
b7C -5

Also enclosed for New York is an FD-340 (1A envelope)
with the original notes from interview of [redacted]

Details: Per referenced EC, Boston interviewed the below listed
individuals for information concerning Adrian Lamo, with negative
results:

b3 -2
b6 -1,5
b7C -1,5
b7E -3

[redacted]
Boston attempted to locate [redacted] of
[redacted] SA [redacted] informed SA [redacted] of the
attempted contact and was instructed by SA [redacted] not to pursue
additional attempts.

Boston considers lead covered.

LEAD/ASSIGN/COVERED
DATE BY 1/24/04
ASSIGN TO [redacted]
SUPERV [redacted]
Rfc

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 2003	
FBI - NEW YORK	

To: New York From: Boston
Re: 10/21/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[REDACTED] date of birth [REDACTED]
social security number [REDACTED]
[REDACTED] telephone number [REDACTED] was
interviewed telephonically. After being advised of the identity of
the interviewing agent and the purpose of the interview, [REDACTED]
provided the following information:

b6 -5
b7C -5

[REDACTED] had no knowledge of ADRIAN LAMO or the individuals
listed on the questionnaire provided by the New York Division of
the FEDERAL BUREAU OF INVESTIGATION.

②

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
FBI NEW YORK	
[REDACTED]	10

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 10/01/2003 at Boston, Massachusetts (telephonically)File # [REDACTED] Date dictated 10/01/2003b3 -2
b6 -1
b7C -1
b7E -3

by SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[] date of birth []
social security number [] of []
[] telephone number [] was interviewed
telephonically. After being advised of the identity of the
interviewing agent and the purpose of the interview, []
provided the following information:

b6 -5
b7C -5

[] had no knowledge of ADRIAN LAMO or the individuals
listed on the questionnaire provided by the New York Division of
the FEDERAL BUREAU OF INVESTIGATION.

b6 -5
b7C -5

①

Investigation on 10/01/2003 at Boston, Massachusetts

File # []

Date dictated []

by SA []

jb

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
APR 25 2004

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[] of []
[] was interviewed at his place of business, []
[] telephone number []

b6 -5
b7C -5

After being advised of the identity of the
interviewing agent and the purpose of the interview, []
provided the following information:

[] had met ADRIAN LAMO in passing in []
[] conference. [] could not remember
the dates of the conference and who had sponsored it. []
stated that he only conversed with LAMO for a few moments and could
not recall what they had spoken about. [] stated that he had
no specific personal knowledge of LAMO other than what was
publically available through published media.

b6 -5
b7C -5

[] recognized three names listed on the
questionnaire provided by the New York Division of the FEDERAL
BUREAU OF INVESTIGATION.

b6 -5
b7C -5

[] had met [] after []
[] which was located in []
[] considered his relationship with []
limited and in the context of a []

[] had known [] after [] was
[] considered []
[]

b6 -5
b7C -5

[] had known [] and had
been interviewed a number of times by [] regarding computer
security topics.

b6 -5
b7C -5

[] declined the request to provide his social
security number or date of birth.

Investigation on 10/01/2003 at Boston, Massachusetts

File # []

Date dictated 10/01/2003

by SA [] jb

[] FILED

[] APR 25 2004

b3 -2
b6 -1
b7C -1
b7E -3

arrest.wpd

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY UC BAW/DK/RYS

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AK
DATE OCT 23 2003

OCT 23 2003	

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DA/RYS

[REDACTED]
09/12/2003

CAH:cah

SA [REDACTED] was telephonically contacted by SA [REDACTED] (Sacramento Office) who stated that ADRIAN LAMO turned himself into the United States Marshal's on 9/9/2003. LAMO was presented before the judge and was released on \$250,000 bond secured by \$100,000 signed [REDACTED] ordered to not touch computers and ordered to report to the FBI's New York field office at 9:00 AM on Thursday, 9/11/2003. The US Marshal's were to arrange transportation for LAMO.

b6 -1,5
b7C -1,5

On 9/11/2003, writer telephonically contacted the US Marshal's in Sacramento, California to verify LAMO's flight information as he did not arrive to the FBI's New York Office at 9:00AM as ordered by the judge in Sacramento. The US Marshal's stated that LAMO boarded a flight from Sacramento, CA to San Francisco, CA on 9/10/2003 at 8:00 PM. The flight arrived San Francisco at 8:39PM. The US Marshal's booked LAMO on a direct United Flight from San Francisco to JFK airport in New York that left San Francisco at 10:10 PM and arrived 6:31 AM. Investigation revealed that LAMO rescheduled his flight with no explanation to another flight that left San Francisco 11:20 PM with a connection through Chicago, IL to Laguardia airport (LAG) in New York. This flight arrived at LAG at 10:10AM.

On 9/11/2003, LAMO's public defender in New York telephonically contacted the SA [REDACTED] at 12:30 PM stating that LAMO had just arrived in their offices. When LAMO arrived at LAG airport he met with a reporter before reporting as ordered to the FBI office. Pictures taken by the reporter during this interview are attached.

b6 -1
b7C -1

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY [] UC BAW/DK/RYS

Declan McCullagh's Photographs

b6 -1
b7C -1

HIGHLIGHTS

[adrian lamo in court](#)
[bsa ceo software summit](#)
[fcc's michael powell](#)
[insects and flowers](#)
[aspen in summer](#)
[big sur: highlights](#)
[big sur: surf](#)
[big sur: esalen institute](#)
[big sur: elephant seals](#)
[big sur: hearst castle](#)
[buring man](#)
[burning man dancers](#)
[cfp: portraits](#)
[cfp: portraits \(more\)](#)
[cfp: politech reception](#)
[dc snowstorm: downtown](#)
[dc snowstorm: adams morgan](#)
[death valley dunes](#)
[duke university](#)
[duke university gardens](#)
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[gibraltar: highlights](#)
[gibraltar: cave](#)
[gozo: highlights](#)
[gozo: qgantija temple](#)
[istanbul: blue mosque](#)
[istanbul: bosphorus strait](#)
[istanbul: cistern](#)
[istanbul: hagia sofia](#)
[istanbul: topkapi palace](#)
[istanbul \(all images\)](#)
[malta: highlights](#)
[monterey jellyfish](#)
[morocco: tannery](#)
[morocco: tangier](#)
[morocco: fez](#)
[morocco: fez medina](#)
[moscow: city at night](#)
[moscow: red square](#)
[moscow: arbat street](#)
[moscow: st. basil's](#)
[moscow: general](#)
[mt. rainier](#)
[national zoo: cats](#)



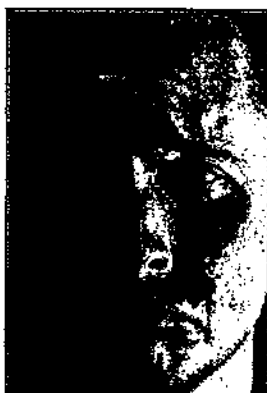
adrian-lamo-airport

Adrian Lamo, the so-called homeless hacker, on pay phone after arriving at LaGuardia airport for his court date



adrian-lamo-portrait

Adrian Lamo, the so-called homeless hacker, before his court appearance on two criminal charges



LIST

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[home page](#)

BACKGROUND

Declan McCullagh is a journalist, programmer, and photographer. He lives and works in Washington, DC.

[mccullagh bio](#)
[contact mccullagh](#)

[photo licensing](#)
[mccullagh family site](#)

[politech mailing list](#)
Tech, politics, opinion
[v2kculture](#)
Parahistory from 1999

[national zoo: panda b&w](#)

[night](#)

[playa del fuego](#)

[playa del fuego: burn](#)

[playa del fuego: pavilion](#)

[playa del fuego: camps](#)

[politech dinner](#)

[rock & roll guitar exhibit](#)

[san francisco at night](#)

[september 11](#)

[yosemite national park](#)

[yosemite national park \(b&w\)](#)

[1ds: holocaust museum](#)

[1ds: washington monument](#)

[1ds: winter images](#)

SEARCH PHOTO DESCRIPTIONS

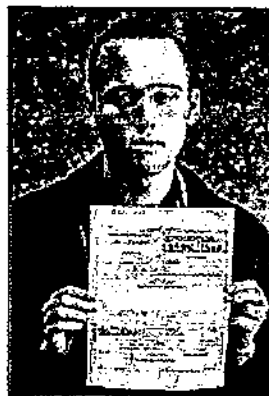
SEARCH

JOIN POLITECH MAILING LIST

JOIN

adrian-lamo-unhappy

Adrian Lamo, the so-called homeless hacker, before his court appearance on two criminal charges



adrian-lamo-arrest-warrant

Adrian Lamo, the so-called homeless hacker, with a copy of the signed warrant for his arrest on two criminal charges



adrian-lamo-cab

Adrian Lamo, the so-called homeless hacker, in taxi on way from airport to surrender himself to FBI



adrian-lamo-new-york

Adrian Lamo, the so-called homeless

hacker, on city street outside his public
defender's office



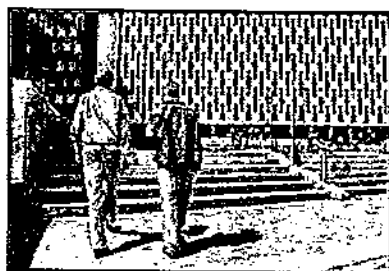
adrian-lamo-public-defender

Adrian Lamo, the so-called homeless
hacker, in his public defender's office



adrian-lamo-courthouse

Adrian Lamo, the so-called homeless
hacker in dark jacket, outside of U.S.
District Courthouse (background, right)
before his court appearance on two
criminal charges, accompanied by an
official from the public defender's office



adrian-lamo-fbi-1

Adrian Lamo, the so-called homeless
hacker in dark jacket, about to enter FBI
offices in lower Manhattan to surrender
himself on two criminal charges,
accompanied by an official from the public
defender's office



adrian-lamo-fbi-2

Adrian Lamo, the so-called homeless hacker in dark jacket, about to enter FBI offices in lower Manhattan to surrender himself on two criminal charges, accompanied by an official from the public defender's office

A text-only version of this list is also available.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2003

To: New York

Attn: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

From: San Francisco
Squad 14B/Hayward RA
Contact: [redacted]

Approved By: [redacted] *pt/e*

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To document telcal between SAs [redacted] and [redacted] on 10/14/2003.

b3 -2
b6 -1
b7C -1
b7E -3

(X) SW

Reference: [redacted]

Details: On 10/14/2003, SA [redacted] confirmed with SA [redacted] that Lamo may be entering a plea agreement with prosecutors. Therefore, the interview leads in the above referenced ECs may not be necessary. It was agreed upon that the San Francisco interviews would be placed on hold until further notified by the NY office.

b6 -1
b7C -1

On 10/14/2003, SA [redacted] communicated to SAs in San Francisco assigned to conduct the interviews to hold from conducting the interviews until further notified.

✓ I: [redacted] 293 skl 01 ec. wpl

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: San Francisco
Re: 10/20/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2003

To: New York

Attn: Squad DT-5
SA [REDACTED]

From: Atlanta

Squad 017

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mdh

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION

Synopsis: To provide results of lead set for Atlanta to contact CNN legal personnel.

Details: Per communication dated 07/02/2003, the Atlanta Division was asked to contact CNN legal personnel regarding possible contact from the above-captioned subject. Communication dated 08/07/2003 requested that the interview be delayed until further notice. A Groupwise E-mail message directed to writer on 09/05/2003 indicated that the lead interview need not be further delayed.

On 10/07/2003, SA [REDACTED] spoke with [REDACTED] at [REDACTED] [REDACTED] advised that he never worked at CNN. [REDACTED] previously worked at the law firm of [REDACTED] which [REDACTED] CNN. However, [REDACTED] now works at [REDACTED] his employment with [REDACTED] provided contact information for [REDACTED] a current CNN [REDACTED] who handles [REDACTED].

On 10/08/2003, SA [REDACTED] spoke with [REDACTED] at [REDACTED] [REDACTED] advised that he handles [REDACTED] for CNN. SA [REDACTED] inquired if [REDACTED] or other CNN personnel had ever been contacted by ADRIAN LAMO, particularly regarding LAMO's computer intrusion activities. [REDACTED] indicated that he queried the appropriate CNN personnel and no such contact was discovered. [REDACTED] further indicated that a more in-depth or formal response (e.g., search of CNN [REDACTED])

LEAD/ASSIGN/COVERED
DATE 11/25/04
ASSIGN [REDACTED]
SUPV [REDACTED]
RFE

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	
[REDACTED]	

FBI(19-cv-1495)-630

To: New York From: Atlanta
Re: [REDACTED] 10/17/2003

b3 -2
b7E -3

records and/or e-mail archives) would require appropriate legal process.

Accordingly, Atlanta considers this lead covered.

To: New York From: Atlanta
Re: 10/17/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of

, On 09/23/2003 , Page 2

[redacted] added that he is [redacted]
[redacted] However, he has not ever hacked into computers before,
nor was he aware of any Lexis/Nexus database. He has also not had
contact with any of the names provided by FBI New York.

b6 -5
b7C -5

[redacted] is the only other person
who has access to the [redacted] family computer. She also has no
knowledge of any aspect related to this investigation.

b6 -5
b7C -5

As a result, [redacted] was not served an appearance
subpoena, forwarded by New York, which would have required him to
appear before a Grand Jury in New York.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2003

[redacted] born [redacted] social security
account number [redacted]
[redacted] residential telephone number [redacted] was
interviewed. After being advised of the identity of the
interviewing Agent and the nature of the investigation, [redacted]
provided the following:

b6 -5
b7C -5

He confirmed that his birth date was not [redacted].
[redacted] He confirmed that his social security account number was not [redacted]. He provided a copy of his California Driver's License and Social Security Card.

b6 -5
b7C -5

[redacted] confirmed that he has lived at the following addresses:

b6 -5
b7C -5

However, he has not lived at the following address:

[redacted] was asked if he had any knowledge of ADRIAN LAMO. He knew LAMO only from what he had heard through the media. He did not know the answers to any of the additional questions provided by New York Special Agents (SA) of the Federal Bureau of Investigation (FBI).

b6 -5
b7C -5

[redacted] mentioned that he had [redacted]
[redacted] approximately [redacted] than him, who possibly
resides in [redacted] He has not had contact with his
[redacted] nor did he know how to reach him. [redacted] said that his
[redacted]
[redacted] telephone number [redacted], may know how to contact his [redacted]

b6 -5
b7C -5

Investigation on 09/23/2003 at Chico, California

File #

Date dictated

by

APR 25 2004

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/16/2003

To: New York

Attn: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

From: Sacramento
Chico RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ctc

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -5
b7C -5
b7E -3

Synopsis: Lead covered. [redacted] located and interviewed
with negative results. Federal Grand Jury Subpoena not served.

Reference: [redacted]

Enclosure(s): Enclosed for New York are one FD-302, and two
copies, documenting interview of [redacted] copies of
[redacted] birth certificate, driver's license, and social security
card; [redacted] responses to individual background questions, as
provided by New York; and brief statement by [redacted]

b6 -5
b7C -5

Details: On 09/23/2003, [redacted] born [redacted]
social security account number [redacted]
[redacted] telephone number [redacted] was located and
interviewed.

b6 -5
b7C -5

[redacted] confirmed that he has lived at [redacted],
[redacted] and [redacted]
[redacted] However, he has not lived at [redacted]

b6 -5
b7C -5

[redacted] did not know any information concerning Adrian
Lamo, other than what he has seen and heard on television and in
the newspapers. He also did not know any of the other names of
interest identified by New York. He is not a computer hacker and
did not know of a Lexis/Nexus database. He had no idea as to how
New York could have identified him as being associated in any way
with the Lamo investigation.

LEAD/ASSIGN/COVERED
DATE 10/26/04
ASSIGN TO
SUPV [redacted]
RSC

Rotor.

SEARCHED INDEXED
SERIALIZED FILED
OCT 26 2003
FBI - NEW YORK
b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Sacramento
Re: [redacted] 10/16/2003

b3 -2
b7E -3

[redacted] mentioned that he has [redacted]
[redacted] who is possibly in the area of [redacted] He
believed that [redacted] could have been born around [redacted]

b6 -5
b7C -5

Therefore, [redacted] was not served with a Federal Grand
Jury Subpoena, as provided by New York.

On 09/23/2003, the Chico Police Department was
contacted regarding their department's contact with [redacted]. The
only record of contact on file within their department was an
[redacted] reported by [redacted]

b6 -5
b7C -5

On 10/03/2003, [redacted]
[redacted] was contacted with negative
results. Later contact was made with [redacted] He provided
a copy of [redacted] birth certificate and a brief written
statement regarding another family member who might be
responsible for the theft of [redacted] identity. Both are
enclosed.

b6 -5
b7C -5

On 10/14/2003 [redacted] submitted typed responses to the
individual background questions, provided by New York. Those
responses also enclosed.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

DLN:

SOC:

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Phone #:

Employer:

ISP:

[redacted]

W

M

[redacted]

Chico

California

[redacted]

Sunset.net

b6 -5
b7C -5

To: New York From: Sacramento
Re: 10/16/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For your information. Read and clear.

♦♦

ECLano.wpd

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/24/2003

To: New York

Attn: Squad DT-5

SA [redacted]
[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

From: Albuquerque

Squad 12

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ptc

Case ID #: [redacted]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO:NY

(X)
L

b3 -2
b6 -5
b7C -5
b7E -3

Synopsis: To provide the results of the interview of [redacted]

Reference: [redacted]

Enclosure(s): One (1) original and one (1) copy of the FD-302 documenting the interview of [redacted]

Details: On 10/23/2003, [redacted] was interviewed relative to captioned matter. [redacted] advised that she was not able to provide detailed information relative to ADRIAN LAMO, his associates, capabilities, due in part to the fact that she had never talked to, interviewed and/or contacted LAMO via electronic mail.

b6 -5
b7C -5

♦♦

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	

[redacted]

arrlamd.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AS
DATE OCT 27 2003

<div style="border: 1px solid black; height: 30px; width: 100%;"></div>			
		CREDIT <u>AS</u>	
OCT 0 2003		NEW YORK	
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		①	

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

ADRIAN LAMO, Date of Birth (DOB) 2/20/1981, turned himself into the interviewing agents at 26 Federal Plaza, New York, NY 10278 at 2:00PM on 9/11/2003.

LAMO was processed and at the end of processing at 2:34pm stated he felt ill. The nurse at 26 Federal Plaza, NY, NY was immediately contacted by the interviewing agents. The nurse arrived and made arrangements for LAMO to be examined by a doctor at the NYU Downtown Hospital, Emergency Department. LAMO was transported by the interviewing agents to the NYU Downtown Hospital. Upon arrival LAMO was treated by [REDACTED] who stated that LAMO needed serious dental work and referred him to a dental clinic as well as provided him with ibuprofen. [REDACTED] medically cleared LAMO for transport to the US Marshal's.

The interviewing agents and LAMO arrived at the US Marshal's Southern District of New York at 4:32 PM for processing. Entry by the US Marshal's was denied because they stop all intakes at 4:30 PM.

At 5:25 PM, LAMO was turned over to the custody of the Public Defenders Office with the understanding he was to return to court the next morning for processing by the US Marshal's.

The following was obtained through interview and observation:

NAME:	ADRIAN LAMO
DOB:	2/20/1981
PLACE OF BIRTH:	Boston, Massachusetts
ADDRESS:	3506 Lynnmar Way Carmichael, CA 95608
TELEPHONE:	916-944-1669
SEX:	Male
RACE:	White
EYES:	Hazel
HEIGHT:	5'9"
WEIGHT:	130
SOCIAL SECURITY NO:	042-74-6804
OTHER:	Education level, GED

Investigation on 09/11/2003 at New York, NY

File # [REDACTED] Date dictated 09/11/2003

by SA [REDACTED]
SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

[] date and place of birth []
[] Social Security Account Number []
[] address []
[] home telephone [] cell telephone []
[] was contacted about his knowledge of Adrian Lamo. After
being advised the identity of the interviewing agents, []
provided the following information:

b6 -6
b7C -6

[] prior address was []
[] had been a student at []
[] did not have any []
[]
[] worked for [] in the []
[] had also worked at []
[] on computer networks.

b6 -6
b7C -6

[] Internet Service Provider was Southwestern
Bell, which he used for wireless Internet access through his laptop
computer. [] laptop was sitting in the floor next to him
during the interview. [] later used the laptop to search
for some information about Lamo, that was saved on the hard drive.

b6 -6
b7C -6

[] did not consider himself to be a hacker, but
rather a [] who was very knowledgeable about
[] computers.

b6 -6
b7C -6

[] met Lamo, when he was [] and Lamo was
[] The two met in San Francisco at []
[] was located at []
[] had worked at [] as an []
[] described the location as a []

b6 -6
b7C -6

Lamo was very knowledgeable with IBM's and with DOS and
the Windows software. Lamo was very low key and did not seem to
draw a lot of attention to himself. Lamo's cell phone number was
415-505-HACK(4225). [] personally spoke with Lamo
approximately [] but they talked on the telephone

b3 -2
b6 -1,6
b7C -1,6
b7E -3

UPLOADED TO ACS/ECE

BY SL 10/28/03 Cnf

Investigation on 10/06/2003 at St. Louis, MissouriFile # []
SA [] sawDate dictated 10/14/2003by SA []
288saw06.302

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[]	

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 10/06/2003 , Page 2

[redacted]
[redacted]
about [redacted] used instant messenger to
correspond with Lamo about [redacted]

b6 -6
b7C -6

Lamo's whereabouts were unknown to [redacted]. Lamo had worked for three years in a computer lab for a company called Lyric, a nonprofit organization in California.

[redacted] didn't know any of Lamo's friends or acquaintances. Lamo did have a steady girlfriend at one time, but [redacted] could not provide any information about her.

b6 -6
b7C -6

Lamo utilized Kinko's copy stores for some of his internet access. Lamo never used [redacted] computer, never stayed with him or used his telephone.

Lamo's e-mail addresses were adrian@adrian.org and darklord@darkthrone.net. Lamo's AOL screen names were as follows: lonehax0r, lordofflies, lordoffiles, lordofrings, matrixsecurityteam, aolmagus, arcanebittergeekgo, linetrace, subversive, tomammiano and truefaith.

[redacted] had met Lamo [redacted]
[redacted] was from [redacted] and [redacted] was born in [redacted]
[redacted] Lamo had a [redacted] but [redacted]
[redacted] did not recall their names. [redacted] was not sure why Lamo was homeless or if he had any type of code of ethics that he lived by.

b6 -5,6
b7C -5,6

[redacted] did not have any information about how Lamo was getting financial support to live on. [redacted] didn't know that Lamo had been in contact with [redacted] so he didn't have any knowledge about whether Lamo received any money from the company. [redacted] was aware that Lamo had been contacted by [redacted] but was not sure if the two ever met.

b6 -5,6
b7C -5,6

[redacted] had never been with Lamo when he was performing any hacking activities or scanning networks to attack, however, he did know that Lamo used a Toshiba laptop computer, running Windows 98 Operating System.

[redacted] was not aware of any freelance work that Lamo had been doing. Lamo had only attended one 2600 meeting (computer hacker/enthusiast club) in San Francisco, but was not impressed by the meeting. [redacted] 2600 meetings.

b6 -6
b7C -6

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 10/06/2003 , Page 3

[REDACTED] had never provided any screen shots from networks that Lamo had hacked. He did remember a screen shot being sent to him from Lamo, but it had nothing to do with network vulnerabilities. [REDACTED] kept up with newspaper articles about Lamo and some of his intrusion activity. b6 -6
b7C -6

[REDACTED] was not aware, if anyone had ever ran his name in Lexis/Nexus. He was never given any type of access or password to that database. [REDACTED] was also not familiar if Lamo had provided any of his friends or associates with user ID's and passwords to gain access to Lexis/Nexus database that he had hacked into. b6 -6
b7C -6

[REDACTED] was asked if he could provide any information about a long list of individuals. The only individual that [REDACTED] recognized was [REDACTED]

[REDACTED] had worked for [REDACTED] California, when he was about [REDACTED] [REDACTED] had also worked for [REDACTED] [REDACTED] had been a former [REDACTED] who had [REDACTED]

Some of [REDACTED] user ID names were [REDACTED] [REDACTED] was described as a white male, [REDACTED] and was a [REDACTED] was believed to be living in [REDACTED] California.

Lamo graduated from Lowell High School, which was an advanced academic institution for gifted students. Lamo tested out a year early from high school.

Lamo had written his own version of DOS(Disc Operating System) used with Microsoft Windows and had also learned Assembler programing language.

[REDACTED] e-mail addresses were [REDACTED]
[REDACTED]

b6 -6
b7C -6

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/27/2003

To: New York

Attn: Squad DT-5
SA [REDACTED]

From: St. Louis

Squad 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dwr

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Report results of interview of [REDACTED] by the
St. Louis Division.

Reference: [REDACTED]

b3 -2
b6 -6
b7C -6
b7E -3

Enclosure(s): Enclosed for the New York Division are one
original and one copy of FD-302 interview of [REDACTED]
one 1-A envelope containing notes from interview.

Details: On August 6, 2003, the St. Louis Division received a
lead to interview [REDACTED] about Adrian Lamo. The lead
requested that [REDACTED] not be interviewed until Adrian Lamo
was taken into custody. Lamo was arrested in September 2003.

b6 -6
b7C -6

On October 15, 2003, SA's [REDACTED] and [REDACTED]
[REDACTED] St. Louis Division, interviewed [REDACTED] DOB [REDACTED]
[REDACTED] SSAN [REDACTED] at his residence [REDACTED]
[REDACTED] telephone
number [REDACTED] (home) and [REDACTED] (cell).

b6 -1,6
b7C -1,6

[REDACTED] met Adrian Lamo in San Francisco, California
at a place called [REDACTED] which [REDACTED] described as a
[REDACTED] The address was [REDACTED]
San Francisco, CA. At the time of the first meeting, Lamo was
[REDACTED] and [REDACTED]

b6 -6
b7C -6

300dwr01.ec

LEAD/ASSIGN/COVERED
DATE 11/26/04
ASSIGN TO
SUPERVISOR [REDACTED]
Rjc

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: St. Louis
Re: [redacted] 10/27/2003

b3 -2
b7E -3

[redacted] had kept in contact with Lamo through the years, but didn't know any specific information about Lamo, especially any information about computer intrusions. [redacted] had kept up with Lamo's exploits through the news media.

b6 -6
b7C -6

[redacted] provided Lamo's cell phone number (415) 505-HACK(4225). [redacted] knew that Lamo was using a three year old laptop with Windows 98 operating system, but couldn't provide any information about specific targets of Lamo.

b6 -6
b7C -6

[redacted] had met Lamo [redacted] when he lived in San Francisco. [redacted] was born in [redacted] [redacted] and [redacted] was born in [redacted]

b6 -6
b7C -6

The list of questions provided for the interview by the New York Division were reviewed with [redacted] The only person that [redacted] knew was [redacted] who also worked at [redacted] in San Francisco.

b6 -6
b7C -6

[redacted] did provide Lamo's e-mail addresses and screen names. [redacted] usually corresponded with Lamo utilizing instant messenger.

b6 -6
b7C -6

The St. Louis Division considers this lead covered.

To: New York From: St. Louis
Re: [REDACTED] 10/27/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

[REDACTED] white female, date of birth of [REDACTED]
[REDACTED], social security number of [REDACTED] address of [REDACTED]
[REDACTED] home phone of [REDACTED]
[REDACTED] was interviewed on 10/10/2003. After being advised of the
identity of the interviewing agent and the purpose of the interview
[REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] as a profession with
several of [REDACTED]
[REDACTED] has never heard of ADRIAN LAMO, does not recognize his
photograph, and does not know LAMO's family. [REDACTED] home phone
number is listed as [REDACTED] in the phone book and receives phone
calls from her fans with some frequency. [REDACTED] does not recall
receiving any calls from LAMO or any of an unusual nature.

b6 -5
b7C -5

[REDACTED] utilizes email and cannot recall receiving any email
messages from LAMO or any other unusual messages. [REDACTED] also did
not recognize any of the names presented to her.

[REDACTED] believes that LAMO may have [REDACTED]
and may be interested in her background for that reason.

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NE	
[REDACTED]	CH

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 10/10/2003 at Williams Bay, WisconsinFile # [REDACTED] Date dictated 10/10/2003by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2003

ERNEST GARY GYGAX, also known as, GARY GYGAX, male, white, date of birth of 07/27/38, social security number of 387-34-8291, address of 316 Madison St., Lake Geneva, Wisconsin 53147, home phone of 262-248-7380 was interviewed on 10/24/2003. After being advised of the identity of the interviewing agent and the purpose of the interview GYGAX provided the following information:

GYGAX writes popular fantasy novels and creates fantasy games as a profession. GYGAX was one of the creators of the "DUNGEONS AND DRAGONS" fantasy game franchise. GYGAX has never heard of ADRIAN LAMO, and did not recognize his picture, however GYGAX has heard of LAMO's nickname, the Homeless Hacker. GYGAX does not recall receiving any calls from LAMO or any of an unusual nature.

GYGAX utilizes email and cannot recall receiving any email messages from LAMO or any other unusual messages. GYGAX also did not recognize any of the names presented to him. ①
ms

GYGAX believes that LAMO may be a fan of his games, or read one of his books and may be interested in his background for that reason.

Notes of interview were placed into a 1A and are being maintained with the file.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	

Investigation on 10/24/2003 at Lake Geneva, WisconsinFile # [REDACTED] Date dictated 10/24/2003by SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2003

To: ✓ New York

Attn: SA [REDACTED]
Squad DT-5

From: Milwaukee
Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ms

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: The purpose of this communication is to report results of investigation at Milwaukee.

Reference: [REDACTED]

Enclosure(s): Enclosed for New York are:

- 1) Two copies of an FD302 documenting the interview of [REDACTED]
- 2) Two copies of an FD302 documenting the interview of Gary Gygax
- 3) One 1A containing the interview notes of [REDACTED]
- 4) One 1A containing the interview notes of Gary Gygax

b3 -2
b6 -5
b7C -5
b7E -3

Details: As a result of the referenced EC and email dated 09/05/2003 Milwaukee interviewed [REDACTED]. [REDACTED] was not familiar with the subject of the investigation.

b6 -5
b7C -5

As a result of the referenced EC and email dated 09/05/2003 Milwaukee interviewed Gary Gygax. Gygax was not familiar with the subject of the investigation.

Milwaukee considers all leads at Milwaukee completed.

LEAD/ASSIGN/COVERED
DATE: 1/24/04
ASSIGNED TO
SUPERV [REDACTED]
RSC

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[REDACTED]	

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Milwaukee
Re: 10/24/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2003

[REDACTED] date of birth, [REDACTED] social security account number, [REDACTED] address of [REDACTED] home telephone number [REDACTED] work telephone number [REDACTED] was advised of the official identity of the interviewing agent and the purpose of the interview. [REDACTED] then provided the following information:

b6 -5
b7C -5

[REDACTED] advised that she recently moved to the address stated above. Her prior address was [REDACTED]

b6 -5
b7C -5

[REDACTED] stated that she has never heard the name Adrian Lamo. Writer then articulated a few details regarding Lamo. [REDACTED] then stated that she might have heard the name Lamo from a news broadcast, but she maintained she has never had any communication or contact with Lamo of any kind.

b6 -5
b7C -5

[REDACTED] stated that in June, 2003, her Chase Master Card number was stolen and used to purchase approximately \$600.00 worth of items in North Carolina at Nordstoms, CVS and Krispy Creme Donut stores. [REDACTED] became aware of the use of her card when Chase contacted her regarding the unusual transactions. [REDACTED] stated that her credit card number was most likely stolen on the internet, since she does a lot of shopping on-line with that card.

b6 -5
b7C -5

[REDACTED] stated that she uses two internet accounts, [REDACTED] and [REDACTED]

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
ORR Ca. 1x	

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 10/22/03 at New Haven, ConnecticutFile # [REDACTED] Date dictated 10/22/03by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2003

[] date of birth, [] social security
account number, [] address of []
[] telephone number [] was
advised of the official identity of the interviewing agent and the
purpose of the interview. [] then provided the following
information:

b6 -5
b7C -5

[] stated that he does not know a person named
Adrian Lamo and has never heard of that name.

b6 -5
b7C -5

[] advised that he is a [] and does not use the
computer very much. [] stated that he and his wife, []
[] do use the computer for banking and shopping on the
internet.

[] stated that he has never been contacted by Lamo
and has never had any contact with Lamo of any kind.

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	
[]	CH

Investigation on 10/30/03 at New Haven, Connecticut (telephonically)File # [] Date dictated 10/30/03by SA []b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2003

To: New York

Attn: Squad DT-5
SA [redacted]

From: New Haven
Squad 10

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted] dc

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY



Synopsis: New Haven considers this lead covered.

Enclosure(s): Original and one copy of [redacted] FD-302 with 1-A
envelope containing interview notes. Original and one copy of
[redacted] FD-302 with 1-A envelope containing interview notes.

b6 -5
b7C -5

Details: On October 22, 2003, writer contacted [redacted]
and on October 30, 2003, writer contacted [redacted] both
regarding Lamo. Neither [redacted] or [redacted] provided any
information regarding Lamo.

b6 -5
b7C -5

New Haven considers this lead covered.

303dc02.ec

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
DATE 01/26/04
ASSIGN TO
SUPV [redacted]
RFR

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

FBI(19-cv-1495)-655

To: New York From: New Haven
Re: [REDACTED] 10/30/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 30 2004	
FBI — NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2003

[] white female, date of birth []
Social Security Number (SSN) []
[] telephone number [] was interviewed at
her residence. After being advised of the identity of the
interviewing Agent and the purpose of the interview, []
voluntarily furnished the following information:

b6 -5
b7C -5

[] has resided at her current address for
approximately [] Prior to this, [] resided in
[] and []
[] resided at []
for [] established
telephone service at [] in the
name of [] who was present
during the interview. [] could not recall what the telephone
number was. [] did this as she had credit problems and could
not get service in her own name. [] advised that []
[] was born on [] provided a Social
Security Card for [] indicating a Social
Security Number of [] shared the apartment with
a friend, [] for approximately [] has
left [] and is currently residing at an unknown location,
possibly in Virginia.

b6 -5
b7C -5

[] advised that she has never heard of ADRIAN LAMO
or anyone else involved in computer hacking. [] stated that
the only [] she knows is [] never
discussed LAMO and [] doubted if [] knew him or ever
talked to him.

b6 -5
b7C -5

Document	Initials	Date
OK to Upload	[]	10/24/03
Uploaded by	[]	
Serial #		

Investigation on 10/22/2003 at Victoria, TexasFile # [] Date dictated 10/22/2003

by SA []

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE,

Date: 10/22/2003

To: New York

Attn: Squad DT-5
SA [REDACTED]

From: Houston

Victoria RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cpc

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Coverage of lead by Houston Division, Victoria RA

Reference: [REDACTED]

Enclosure(s): Enclosed for New York are the original and one copy of an FD-302 reflecting interview of [REDACTED]

Details: On 10/22/2003, [REDACTED] was interviewed at [REDACTED] Texas. [REDACTED] denied knowing Lamo or having any knowledge of his activities. [REDACTED] identified [REDACTED] as [REDACTED] established telephone service at [REDACTED] in [REDACTED] name due to credit problems. The details of this interview are contained in the enclosed FD-302.

As no further investigation remains, Houston considers this lead covered.

LEAD/ASSIGN/COVERED
DATE 10/31/04
ASSIGN [REDACTED]
SUPERV [REDACTED]

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	

Document	Initials	Date
OK to Upload	48	10/24/04
Uploaded by		
Serial #		

I: [REDACTED] 2956PC01

To: New York From: Houston
Re: 10/22/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2003

To: New York

Attn: Squad DT-5
SA [REDACTED]

From: Seattle

Squad 11/Northwest Cyber Task Force
Contact: Det. [REDACTED]

b3 -2
b6 -1,7
b7C -1,7
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

rw

Case ID #: [REDACTED]

Title: ADRIAN LAMO
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO:NY

(L)

Synopsis: Negative result of attempt to locate and interview [REDACTED]

b3 -2
b6 -3
b7C -3
b7E -3

Reference: [REDACTED]

Details: Attempts to locate and interview [REDACTED] per the referenced Portland Division request, are negative. Seattle will continue to attempt to locate and interview [REDACTED] concerning the captioned investigation, and will advise New York accordingly.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED

DATE 11/24/04

ASSIGN/DO

SUPV [REDACTED]

For Info

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 2004	
FBI - NEW YORK	

[REDACTED] (L)

To: New York From: Seattle
Re: [REDACTED] 11/03/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

♦♦

307gafec01

SEATTLE POLICE DEPARTMENT MEMORANDUM

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [] UC BAW/DK/RYS

TO SSA []
FBI - NWCCTF

DATE November 3, 2003

b3 -2

b6 -1, 3, 7

b7C -1, 3, 7

b7E -3

FROM Det. []
SPD Fraud - NWCCTF

SUBJECT CASE ID #: [] Request to interview [] from Portland Field Office

SSA []

b6 -1, 3

b7C -1, 3

Per your instructions, I was tasked with attempting to locate and interview [] [] is a possible witness in the New York Field Office's investigation of the "Homeless Hacker." This request was originally sent to the Portland Field Office and has been referred to Seattle since [] last known address is in []

Here is a summary of my efforts to date:

10-16-03 Assigned request

10-17-03 I called the NY Agent [] per request on lead. I left her a message. No response from SA [] I assume that she still requests that [] be interviewed.

10-21-03 I checked with Postal Inspector [] and verified that [] is getting mail at the address in []

10-22-03 I mailed a contact letter to [] advising him that he is a witness and asking him to contact me. No response from []

b6 -1, 3

b7C -1, 3

10-30-03 I did a phone number search for [] None located.

10-30-03 I responded to [] apartment in [] I left my business card on his door with a request that he call me for an interview.

As of this date I have had no contact with [] I will continue my attempts to contact him for the interview if directed by you. Otherwise, please consider this my up-date and I request that this information be sent to SA [] in New York.

Respectfully,

[]

Det. []

b3 -2

b6 -7

b7C -7

b7E -3

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 03 2003	
FBI SEATTLE	
Page 1 of 1	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: Squad DT-5

~~Seattle~~

SA [redacted]
~~Attn: Computer Intrusion Unit~~

From: Portland

Sq 4

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

mer *ME*

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover and set lead.

Enclosures (s): Enclosed for Seattle is one copy of referenced
EC with accompanying documents pertaining to [redacted]

b3 -2
b6 -3
b7C -3
b7E -3

Reference: [redacted]

Details: Referenced communication set forth a lead (#18) for
Portland to conduct logical interview of [redacted]
[redacted] after being advised of
the arrest of Adrian Lamo.

Referenced E-mail from SA [redacted] 9/5/03,
advised of Lamo's wanted status and go ahead to conduct
interviews. On 9/19/03, an attempt was made to contact and
interview [redacted]

b6 -1,3
b7C -1,3

[redacted] Contact with the apartment
manager determined that [redacted] had moved. Further contact with
[redacted] telephone number [redacted]
[redacted] determined [redacted] had provided a forwarding address of
[redacted] and
that [redacted] had lost his job in [redacted] According to [redacted]
[redacted] [redacted] had moved out of his apartment in [redacted]
[redacted]

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 15 2003	
FBI SEATTLE	
[redacted]	[redacted]

FBI(19-cv-1495)-665

b6 -1
b7C -1

To: New York From: Portland
Re: [REDACTED] 09/19/2003

b3 -2
b7E -3

LEAD (s)

SEATTLE

AT MOUNTLAKE TERRACE:

Locate and interview [REDACTED]
[REDACTED] using suggested interview
questions included in referenced, attached NY EC.

b6 -3
b7C -3



City of Seattle

Gregory J. Nickels, Mayor

Seattle Police Department

R. Gil Kerlikowske, Chief of Police

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RSYS

b6 -1
b7C -1

10-29-03



b6 -3
b7C -3

Re: Seattle Police Incident No. -

Dear [redacted]

The Seattle Police Department is investigating a report of an offense in which you are named as a Witness.

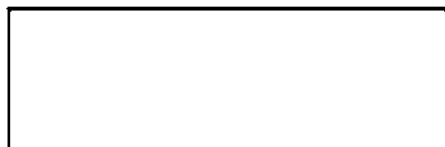
Please contact the below named individual as soon as possible regarding this matter and refer to the Seattle Police Incident Number referenced above.

Please contact: Detective [redacted]
Fraud, Forgery and Financial Exploitation Squad

b6 -7
b7C -7



Sincerely,
R. Gil Kerlikowske
Chief of Police



[redacted] Special Assignments Unit

b6 -7
b7C -7

ATT:jff

Full Name:
Last Name:
First Name:

Business Address:

PORTLAND

b6 -1,3
b7C -1,3

SSN:
DOB:

[REDACTED] No Subject

b6 -1,3
b7C -1,3

To: [REDACTED]
From: SA [REDACTED]
Subject:
Cc:
Bcc:
Attached:

b6 -1
b7C -1

Printed for SA [REDACTED]

1

FBI(19-cv-1495)-691

Date: 7/16/03

Print Legibly

One Name Per Request

Provide As Much Information As Possible

NAME: [REDACTED]

ALIASES: (PER OLD NAME IS: [REDACTED])

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [REDACTED] UC BAW/EX/RYS

b6 -1,3-

b7C -1,3

ADDRESS: [REDACTED]

PD, OR. 97223

RAC

SEX

DOB

SOC

FBI#

OREGON SID #

WARRANTS:

- ☒
- NGIC
-
- ☒
- LEDS

*CRIMINAL HISTORY

- ☒
- NGIC
- see possible*
-
- ☒
- LEDS
-
- ☐
- OTHER STATES (Specify)

* Purpose: ☒ Criminal (C) ☐ Applicant (J)

DRIVER'S LICENSE INQUIRY:

- ☒
- OREGON
-
- ☐
- ODL # [REDACTED]
-
- ☐
- OTHER S
-
- ☐
- OLN # [REDACTED]

VEHICLE REGISTRATION INQUIRY:

- ☒
- ALL VEHICLES REGISTERED TO SUBJECT:
-
- ☐
- OREGON
- none found*
-
- ☐
- OTHER STATE(S)

☐ ORDER DRIVER'S LICENSE PHOTO

- ☒
- INDIVIDUAL VEHICLE REGISTRATION:
-
- ☐
- OREGON
-
- ☐
- OTHER STATE(S)
-
- ☐
- LICENSE PLATE
-
- ☐
- VIN

LOCAL SYSTEMS:

- ☒
- PPDS (Portland Police)
-
- ☒
- CLASS (Clackamas County)
- see possible*
-
- ☐
- AIRS (Lane County)
-
- ☐
- RAIN (Marion County)

☐ Request for local PD & SO criminal history via teletype (Background Investigations Only):

List Agencies:

STATE OF OREGON CORPORATIONS COMMISSION (BERI):

☐ BUSINESS NAME:

REQUESTOR'S NAME: [REDACTED]

EXT: [REDACTED]

CASE #:

DEADLINE:

b3 -2

b6 -1-

b7C -1

b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2003

To: Detroit
Sacramento
Washington Field
Cincinnati
Memphis
New Haven
San Francisco
Los Angeles
Baltimore
Philadelphia
Houston
Cleveland
Oklahoma City
Newark
Seattle
San Diego
Indianapolis
Portland
Omaha
Milwaukee
Little Rock
Miami
Jacksonville
Chicago
Springfield
Minneapolis
Honolulu
Boston
Las Vegas
Denver
Dallas
Atlanta
Cyber

Attn: Computer Intrusions Unit

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW/ER/RYS

b6 -1

b7C -1

From: New York

Squad DT-5

Contact: SA [redacted]

b3 -2

b6 -1

b7C -1

b7E -3

Approved By: [redacted] #B

Drafted By: [redacted] slf

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;

*Assign Lamo (8/10/03)
SAB
7/15/03*

To: Detroit From: New York
Re: [redacted] 07/02/2003

Computer Intrusion;
OO:NY

b3 -2
b7E -2,3

Synopsis: Conduct logical interviews

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions. b6 -5 b7C -5

In October 2001, LAMO contacted the [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as

To: Detroit From: New York
Re: [REDACTED] 07/02/2003

b3 -2
b7E -3

"an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the [REDACTED] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [REDACTED] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

In February 2002, LAMO contacted the [REDACTED] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [REDACTED] of [REDACTED] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

b6 -5
b7C -5

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2.
b7E -3

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines 'his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed the week of July 7, 2003. The NYO will charge his other hacks upon indictment.

LAMO is report^{ed} to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to [redacted]

[redacted] residence at [redacted] b6 -3,5
[redacted] LAMO keeps in contact with well known hackers such as [redacted] b7C -3,5
[redacted]

Upon his arrest, the NYO has identified five (5) groups of individuals who need to be interviewed regarding LAMO. In total, approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone.
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters.
(We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO and/or others performed unauthorized Lexis/Nexus checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically. Please note, when interviewing these individuals investigation may reveal a friend, acquaintance, family member or themselves, not LAMO who performed the Lexis/Nexus checks. If this is determined, conduct logical interview about that particular individual. Also, interviewees may and/or may not be aware that their personnel information was obtained by unauthorized individuals through Lexis/Nexus, please handle discretely. Writer has enclosed a list of

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

individuals who may have been provided with the Lexis/Nexus userids by LAMO (included in the list of "other names" in suggested questions worksheet).

The NYO has conducted [redacted] checks, criminal history b7E -2 checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted.

Interviews pertaining to individuals he has close relationships with, individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches and individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Federal Grand Jury subpoenas and Department of Justice approvals for these individuals.

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Set Lead 1: (Action)

DETROIT

AT CLINTON TOWNSHIP, MICHIGAN

b6 -5
b7C -5

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DETROIT

AT CLINTON TOWNSHIP, MICHIGAN

b6 -5
b7C -5

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DETROIT

AT LANSING, MICHIGAN

Conduct logical interview of [redacted]
[redacted] after being
informed of LAMO's arrest by writer. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DETROIT

AT GOODELLS, MICHIGAN

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 2: (Action)

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. [redacted] of ADRIAN LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. [redacted] of ADRIAN LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT CLOVIS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT MERCED, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

SACRAMENTO

AT MERCED, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

SACRAMENTO

AT CITRUS HEIGHTS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer. [redacted] has criminal history.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT NORTH SAN JUAN, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT EXETER, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SACRAMENTO

AT EXETER, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT DAVIS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. [redacted] has a criminal
history.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT WEST SACRAMENTO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show
he called above mentioned telephone number.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT WEST SACRAMENTO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show
he called above mentioned telephone number.

b6 -5
b7B -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

SACRAMENTO

AT ELK GROVE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT ELK GROVE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT ELK GROVE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT VISALIA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5
b7E -1

SACRAMENTO

AT EXETER, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed of
LAMO's arrest by writer. LAMO's phone records show he called above
mentioned telephone number.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted] b6 -5
b7C -5
b7E -1

Set Lead 3: (Action)

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

Conduct logical interview of [redacted] b6 -5
[redacted] telephone number [redacted] after being b7C -5
informed of LAMO's arrest by writer. LAMO may stay with him when he
is in the Washington, DC area.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] after being
informed of LAMO's arrest by writer. LAMO may stay with him when he
is in the [redacted] area. [redacted] b6 -5
[redacted] b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT STERLING, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone number [redacted]
after being informed of LAMO's arrest by writer. [redacted] has criminal
history. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

To: Detroit From: New York
Re: [redacted] 07/02/2003

AT ARLINGTON, VIRGINIA

Conduct logical interview of [redacted] b6 -5
[redacted] telephone number [redacted] b7C -5
after being informed of LAMO's arrest by writer. [redacted]
[redacted] who is an alleged hacker. [redacted] may have been given
a Lexis/Nexus userid.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted] also known as
[redacted] b6 -5
after being informed of LAMO's arrest by writer. [redacted] has criminal b7C -5
history.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] may be currently incarcerated. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT VIENNA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by b6 -5
writer. ACS was [redacted] LAMO's phone records show he b7C -5
called above mentioned telephone number. b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT WASHINGTON, DC

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer.

b6 -5

Before interview is conducted, contact writer with name of [redacted] b7C -5
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT VIENNA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. All of
[redacted] past/present addresses were run in Lexis/Nexus. An
individual would have to know this information about him to perform
checks. May have had Lexis/Nexus userid or was known very well by the
individual who ran his checks.

b6 -5

Before interview is conducted, contact writer with name of [redacted] b7C -5
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT VIENNA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. All of
[redacted] past/present addresses were run in Lexis/Nexus. An
individual would have to know this information about her to perform
checks. May have had Lexis/Nexus userid or was known very well by the
individual who ran his checks.

b6 -5

Before interview is conducted, contact writer with name of [redacted] b7C -5
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. Address is a hotel, LAMO b6 -5
may stay there when he resides in DC. b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

WASHINGTON FIELD

AT FAIRFAX, VIRGINIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT MCLEAN, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO may stay with him when
residing in [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT MCLEAN, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO may stay with him when
he resides in [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT MCLEAN, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and
[redacted] after being informed of LAMO's arrest by writer.
LAMO's phone records show he called above mentioned telephone
number(s). LAMO may stay with him when he resides in [redacted]

b6 -5
b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 4: (Action)

CINCINNATI

AT LAKEVIEW, OHIO

Conduct logical interview of [redacted] after being informed of LAMO's arrest by [redacted] writer. Social Security reports state that [redacted] may be deceased.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

CINCINNATI

AT DAYTON, OHIO

Conduct logical interview of [redacted] telephone [redacted] after being informed of LAMO's arrest by writer. LAMO's phone records show he called above mentioned telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b7E -1

Set Lead 5: (Action)

MEMPHIS

AT CORDOVA, TENNESSEE

Conduct logical interview of [redacted] telephone number [redacted] after being informed of LAMO's arrest by writer. [redacted] is related to [redacted] [redacted] may have had Lexis/Nexus userid.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

MEMPHIS

AT CORDOVA, TENNESSEE

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] is
after being informed of LAMO's arrest by writer.
related to [redacted] may have had
Lexis/Nexus userid.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

MEMPHIS

AT CORDOVA, TENNESSEE

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] is
after being informed of LAMO's arrest by writer.
related to [redacted] may have had
Lexis/Nexus userid.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 6: (Action)

NEW HAVEN

AT CANTON, CONNETICUT

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEW HAVEN

AT GREENWICH, CONNETICUT

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] is a male.
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 7: (Action)

SAN FRANCISCO

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] after being
informed of LAMO's arrest by writer. [redacted] He is
related to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. He is related to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted]
telephone number [redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b7E -1

SAN FRANCISCO

AT PLEASANT HILL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT PLEASANT HILL, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT LIVERMORE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] He is anti-
hacker and is disliked in the hacker community. If [redacted] requests
approval from Department of Justice to be interviewed it will be
obtained and we will interview at that time. [redacted] lives with [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT BURLINGAME, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] lives with [redacted]
[redacted] LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT BURLINGAME, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] lives with [redacted]
LAMO's phone records show he called above mentioned telephone
number(s). [redacted] writes stories about [redacted]

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT BERKELEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] is a former employee of [redacted] which has since gone
bankrupt. LAMO's phone records show he called above mentioned
telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT PLEASANTON, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Lives with [redacted]

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN FRANCISCO

AT PLEASANTON, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
writer. Lives with [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SANTA ROSA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Lives with [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SANTA ROSA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Lives with [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] is possibly related to [redacted]
[redacted] determine relationship. [redacted] is being
interviewed in [redacted] and [redacted] is being
interviewed in [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] in San Francisco, CA.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] is possibly related to [redacted]
[redacted] of LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] is possibly related to [redacted] is
[redacted] of LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

by writer. LAMO's phone records show he called above mentioned telephone number(s).

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
[redacted] after being informed of LAMO's arrest by writer.

b5 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
[redacted] after being informed of LAMO's arrest by writer.
LAMO's phone records show he called above mentioned telephone
number(s). [redacted] may be related to [redacted]

b6 -5
b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] may be related to [redacted] whose
telephone number was called by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SANTA ROSA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and
[redacted] after being informed of LAMO's arrest by writer.
LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number(s).

b6 -5
b7B -5
b7E -1

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 8: (Action)

LOS ANGELES

AT STUDIO CITY, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT HUNTINGTON PARK, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. LAMO's phone records
show he called above mentioned telephone number(s).

b6 -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b7C -5
b7E -1

LOS ANGELES

AT CARMARILLO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. LAMO's phone records show he called above
mentioned telephone number(s).

b6 -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b7C -5
b7E -1

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] has a criminal history.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted] b6 -5
b7C -5

LOS ANGELES

AT WILMINGTON, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT LANCASTER, CALIFORNIA

Conduct logical interview of [redacted] also known as
[redacted] telephone [redacted] after being informed of
LAMO's arrest by writer. LAMO's phone records show he called above
mentioned telephone number(s). b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT POTERVILLE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer. b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT VENTURA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] is related to [redacted] has a
[redacted] b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

LOS ANGELES

AT MISSION VIEJO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 9: (Action)

BALTIMORE

AT FELTON, DELAWARE

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by
writer. LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BALTIMORE

AT GAITHERSBURG, MARYLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. [redacted] owns [redacted]
[redacted] LAMO's phone records show he called
above mentioned telephone number(s). [redacted] has a criminal history.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BALTIMORE

AT ANNAPOLIS, MARYLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted]

b6 -5
b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

is the [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 10: (Action)

PHILADELPHIA

AT SELLERSVILLE, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
after being informed of LAMO's arrest by writer. LAMO's phone records show he called above mentioned telephone number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT ELIZABETHTOWN, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is the [redacted]
[redacted] possibly illegally
used a lexis/nexus userid given to him by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT ELIZABETHTOWN, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is the [redacted]
[redacted] possibly illegally
used a lexis/nexus userid given to him by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT ELIZABETHTOWN, PENNSYLVANIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted]
[redacted] is the [redacted]
possibly illegally used a lexis/nexus userid given to him by LAMO.
The NYO is obtaining a Federal Grand Jury subpoena for [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT NORRISTOWN, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
and [redacted] after being informed of LAMO's arrest by writer.
LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 11: (Action)

HOUSTON

AT VICTORIA, TEXAS

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. LAMO's phone records
show he called above mentioned telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 12: (Action)

CLEVELAND

AT ALLIANCE, OHIO

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 13: (Action)

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

OKLAHOMA CITY

AT ADA, OKLAHOMA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 14: (Action)

NEWARK

AT RIVERTON, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEWARK

AT MOORESTOWN, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

NEWARK

AT TEANECK, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEWARK

AT WASHINGTON, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEWARK

AT SPRINGFIELD, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 15: (Action)

SEATTLE

AT SILVERDALE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s). Have daughters [redacted]
[redacted] may know LAMO. [redacted] name is [redacted] also to be
interviewed.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SEATTLE

AT SILVERDALE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s). Have [redacted]
[redacted] may know LAMO. [redacted] name is [redacted] also to be
interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SEATTLE

AT SEATTLE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Also, at address is [redacted] who is also to be
interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SEATTLE

AT SEATTLE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Also, at address is [redacted] who is also to be
interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SEATTLE

AT VERADALE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

arrest by writer. LAMO's phone records show he called above mentioned telephone number(s).

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 16: (Action)

SAN DIEGO

AT REDONDO BEACH, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted] may be related to [redacted] (close friend of LAMO possibly had Lexis/Nexus ID) and [redacted]. Determine relationship between [redacted] [redacted] are also being interviewed. [redacted] has a criminal history.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT CHULA VISTA, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. Also at address is [redacted] who is also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT CHULA VISTA, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. Also at address is [redacted] who is also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT ESCONDIDO, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN DIEGO

AT OCEANSIDE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by [redacted]
writer. Also at address is [redacted] who is also to be
interviewed. Determine relationship to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT OCEANSIDE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by [redacted]
writer. Also at address is [redacted] who is also to be
interviewed. Determine relationship to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 17: (Action)

INDIANAPOLIS

AT COLUMBUS, INDIANA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show
he called above mentioned telephone number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

Set Lead 18: (Action)

PORTLAND

AT PORTLAND, OREGAN

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

Set Lead 19: (Action)

OMAHA

AT CLARKSON, NEBRASKA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] is related to [redacted] who is also being interviewed in
Venture, California. [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

Set Lead 20: (Action)

MILWAUKEE

AT WILLIAMS BAY, WISCONSIN

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

MILWAUKEE

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT LAKE GENEVA, WISCONSIN

Conduct logical interview of GARY GYGAX, 316 Madison Street, Lake Geneva, WI 53147 after being informed of LAMO's arrest by writer. GYGAX is a computer game designer. ACS was [redacted] for GYGAX.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of GYGAX.

b7E -1

Set Lead 21: (Action)

LITTLE ROCK

AT BISMARCK, ARKANSAS

Conduct logical interview of [redacted] telephone [redacted] after being informed of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 22: (Action)

MIAMI

AT VERO BEACH, FLORIDA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted]

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 23: (Action)

JACKSONVILLE

AT GULF BREEZE, FLORIDA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted]

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

JACKSONVILLE

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT ORMOND BEACH, FLORIDA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 24: (Action)

CHICAGO

AT OAK FOREST, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

CHICAGO

AT PLAINFIELD, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 25: (Action)

SPRINGFIELD

AT ROCK ISLAND, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. Related to [redacted] is being
interviewed in Alexandria, VA. The NYO is obtaining a Federal Grand
Jury subpoena for [redacted] Also at address [redacted]
[redacted]

b3 -1
b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

SPRINGFIELD

AT ROCK ISLAND, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Related to [redacted]
is being interviewed in Alexandria, VA. The NYO is obtaining a
Federal Grand Jury subpoena for [redacted] Also at address [redacted]
[redacted]

b3 -1
b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SPRINGFIELD

AT ROCK ISLAND, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. Related to [redacted] is being
interviewed in Alexandria, VA. The NYO is obtaining a Federal Grand
Jury subpoena for [redacted] Also at address [redacted]
[redacted]

b3 -1
b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 26: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

MINNEAPOLIS

AT BOWDLE, SOUTH DAKOTA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is possibly
related to [redacted] determine relationship.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

[redacted] is being interviewed in Castro Valley, California and
[redacted] is being interviewed in Arlington, Texas.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 27: (Action)

HONOLULU

AT HONOLULU, HAWAII

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

HONOLULU

AT PAIA, HAWAII

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. [redacted] is friends with
LAMO. [redacted] is being interviewed at [redacted]
where he attends school. The NYO is enclosing information obtained
on [redacted] to HONOLULU. [redacted] is to be
interviewed, if located at the above mentioned address. The NYO is
obtaining a Federal Grand Jury subpoena for [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 28: (Action)

BOSTON

AT SOMERVILLE, MASSACHUSETTS

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
business address: [redacted]
telephone [redacted] after being informed of LAMO's arrest by
writer. [redacted] is a founding member of [redacted]

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

BOSTON

AT PROVIDENCE, RHODE ISLAND

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. Investigation by the NYO has revealed that [redacted] is a student at [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT MONSON, MASSACHUSETTS

Conduct logical interview of [redacted] telephone [redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT SPRINGFIELD, MASSACHUSETTS

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT MIDDLETOWN, RHODE ISLAND

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT NORTH KINGSTOWN, RHODE ISLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT NORTH KINGSTOWN, RHODE ISLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT LYNN, MASSACHUETTS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 29: (Action)

LAS VEGAS

AT RENO, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. ACS is [redacted]

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT HENDERSON, NEVADA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT INCLINE VILLAGE, NEVADA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] helped in the capture and conviction of [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT LAS VEGAS, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 30: (Action)

DENVER

AT COLORADO SPRINGS, COLORADO

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DENVER

AT LITTLETON, COLORADO

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted] is an
employee of [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DENVER

AT DENVER, COLORADO

Conduct logical interview of employees [redacted]
[redacted] at [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show
he called above mentioned telephone number(s) of [redacted]

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of employees
of [redacted]

DENVER

AT DENVER, COLORADO

Conduct logical interview of [redacted]
[redacted] other address: [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's
arrest by writer. LAMO's phone records show he called above mentioned
telephone number(s) of [redacted]

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 31: (Action)

DALLAS

AT ARLINGTON, TEXAS

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] maybe related to [redacted] and [redacted]
[redacted] is being interviewed in Castro Valley,
California and [redacted] is being interviewed in [redacted] South
Dakota.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of [redacted] b6 -5
Agent who will be assigned to conduct logical interview of [redacted] b7C -5

DALLAS

AT DALLAS, TEXAS

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] is the [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

DALLAS

AT BEDFORD, TEXAS

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer. [redacted] may be related to ADRIAN LAMO [redacted]
[redacted]
[redacted] Determine relationship(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 33: (Action)

ATLANTA

AT ATLANTA, GEORGIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted] is
an attorney for [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 34: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

Notes: DO NOT CONDUCT INTERVIEWS UNTIL CONTACTED BY WRITER

♦♦

b3 -2
b6 -1
b7C -1
b7E -3

Ch:cn

1

On September 26, 2003, [redacted]
[redacted] provided the following
information:

b6 -5
b7C -5

[redacted] formerly resided at [redacted]
[redacted] to [redacted]
[redacted] the handwriting on the moving
notification card was difficult to read), [redacted]

b6 -3
b7C -3

The most recent [redacted] search shows [redacted]
current address as [redacted]
[redacted] It also reveals that a [redacted] is registered to
[redacted] at the [redacted] address.

b6 -3
b7C -3
b7E -2

[redacted]
MAJ:maj

1

b3 -2
b6 -1
b7C -1
b7E -3

The following investigation was conducted by SA [redacted]
[redacted] at Bismarck, Arkansas on 11/5/2003:

On the above date, contact was made with [redacted]
[redacted] white female, date of birth [redacted] at her residence,
[redacted] telephone number [redacted]
[redacted] Her husband, [redacted] white male, date of
birth [redacted] was not present during the contact, as he was at
work. He is employed in [redacted] Arkansas with the [redacted]
[redacted] of
Arkansas, and has been so employed for the past [redacted]
[redacted] is employed [redacted] at [redacted]
in [redacted] Arkansas. She and her husband have been married
since [redacted]

b6 -5
b7C -5

When questioned as to whether she or her husband were
familiar with ADRIAN LAMO, she advised that she was not. She was
shown a photograph of LAMO, again with negative results. She
advised that both she and her husband are merely casual users of
the Internet, and she is not familiar with anyone who has the
computer expertise to "hack" major corporations. When questioned
as to whether there were any circumstances that might explain the
[redacted] telephone number appearing within the telephone records of
LAMO, she advised that the only explanation she could offer would
be that sometime around Memorial Day, 2002, she was contacted by
the local telephone company, Central Arkansas Telephone
Cooperative, who advised her that while conducting line upgrades,
technicians had located evidence that the [redacted] telephone line
had been spliced into. The possible splice had occurred at a
telephone service pedestal which was located approximately 1/2 mile
from the [redacted] residence. The telephone company representative
assumed that someone had spliced into their line for access to
make calls, and advised [redacted] to review their corresponding
bills to identify any improper usage. She was able to locate the
corresponding bill; however, there were no strange or unusual
calls readily noticeable, and their bill amount was in the normal
range.

b6 -5
b7C -5

[redacted] was furnished a photocopy of the photograph of
LAMO to display to her husband upon his return from work, and she
assured that if [redacted] knew of the individual, she would
contact the interviewing Agent. No such follow-up was
received.

b3 -2
b6 -1,5
b7C -1,5
b7E -3

310 MAJ01.INS

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 25 2004
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2003

To: New York

Attn: SA [REDACTED]
Squad DT-5

From: Little Rock
Squad 7, Hot Springs RA
Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED] maj

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM
COMPUTER INTRUSION

Synopsis: Lead 21 covered at Bismarck, Arkansas.

Reference: [REDACTED]

b3 -2
b6 -5
b7C -5
b7E -3

Enclosure(s): Enclosed for NY are two copies of an investigative insert detailing contact with [REDACTED] on 11/5/2003.

Details: On 11/5/2003, contact was made with [REDACTED] who was at work. [REDACTED] who was very cooperative, advised she is not familiar with subject Lamos, and she and [REDACTED] are only casual Internet users. She explained that one possible explanation for the [REDACTED] telephone number showing up in Lamo's records is that approximately Memorial Day, 2002, she was contacted by the local telephone company and [REDACTED] advised that technicians had located evidence that the [REDACTED] telephone line had been spliced into at a location approximately 1/2 mile from their residence. It should be noted that the [REDACTED] residence is located in a sparsely populated, rural area of [REDACTED]

b6 -5
b7C -5

As no further investigation is requested of Little Rock, this matter is considered covered.

b3 -2
b6 -1
b7C -1
b7E -3

♦♦

LEAD/ASSIGN/COVERED
DATE 11/24/04
ASSIGN TO
SUPV [REDACTED]
RFE

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 2004	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2003

To: New York

Attn: SA [REDACTED]
DT-5

From: Los Angeles
CY-2

Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: Advise of leads covered.

Reference: [REDACTED]

b3 -2
b7E -3

Details: Referenced leads were assigned to Los Angeles in July and August of 2003. Referenced [REDACTED] advises that New York will contact Los Angeles when captioned subject has been apprehended so that interviews can be conducted.

In as much as Los Angeles has not been updated on the status of this case, Los Angeles is closing this lead and will conduct no further investigation until further contacted.

♦♦

[REDACTED]

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APR 25 2004	
FBI - NEW YORK	

[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

COPY b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

[redacted] born [redacted] with Social Security Number [redacted] who resides at [redacted] with telephone number [redacted] was interviewed. Also present at the interview was Special Agent (SA) [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview [redacted] provided the following information:

[redacted] stated that he was not familiar with ADRIAN LAMO, other than awareness of LAMO'S compromised of [redacted] systems in (he believed) December of 2001. [redacted] had not been in contact with LAMO or had any type of relationship with him.

[redacted] provided information regarding two employees that may have been in contact with LAMO after the intrusion occurred, [redacted] followed up with both individuals and determined that [redacted] had no contact with LAMO and that [redacted] had indicated a member of her staff had worked on the LAMO intrusion and may have information to share. [redacted] stated that [redacted] was the individual provided by [redacted] and further provided that [redacted] who is located in [redacted] Texas, had been cooperating fully with the FBI investigation.

[redacted] stated that LAMO left no malicious code or damage during his intrusion into the system. [redacted] believed that LAMO did call the company to report the vulnerability after he had compromised the system. Although [redacted] could not say with certainty how LAMO compromised the system, he believed it was through proxy servers [redacted] had operating at the time of the intrusion.

[redacted] did not recognize any of the names provided by the New York Office, however he did provide information on a hackers conference that was held [redacted]. The conference [redacted] and his e-mail was [redacted] had been invited to speak at the conference every year but has not accepted the invitation.

[redacted] provided articles (news clips) that were found in his computer regarding LAMO and an e-mail confirmation of [redacted] contact in the New York Office of the FBI. One article mentioned other companies that LAMO was responsible for

Investigation on 09/25/2003 at Ashburn, Virginia

File # [redacted] Date dictated 09/25/2003

by SA [redacted]
as268031.302

b3 -2
b6 -2
b7C -2
b7E -3

Continuation of FD-302 of , On 09/25/2003, Page 2

compromising including BANK OF AMERICA, FOX NEWS, CITICORP, JP MORGAN, MCDONALD'S, and SUN MICROSYSTEMS. Copies of these documents are being maintained in the FD 340 1A subsection.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3 -1

Appearance Date:

[redacted]

Appearance Time:

[redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [redacted] facsimile number (212) 384-4660.

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[redacted]

JAMES B. COMEY *James B. Comey / MCH*
United States Attorney for the
Southern District of New York

b3 -1
b6 -4
b7C -4

J. Michael McMahon
Clerk

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/CK/RYS

-1-

COF

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

[REDACTED] born on [REDACTED]
[REDACTED] with Social Security Number [REDACTED] who resides at [REDACTED]
[REDACTED] with cellular
telephone number [REDACTED] was interviewed. After being
advised of the identity of the interviewing agents and the purpose
of the interview, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] provided the following information relating to
his personal Internet usage, personal e-mail address
[REDACTED] (AOL Instant Messenger) screen name
[REDACTED] and DSL service provided by Speakeasy at his residence
[REDACTED]

b6 -6
b7C -6

[REDACTED] stated that ADRIAN LAMO was
not involved in this business. [REDACTED] currently works for
[REDACTED] with direct telephone
number [REDACTED] had been contracted to [REDACTED]
[REDACTED] working on a [REDACTED]
[REDACTED]

[REDACTED] was a childhood friend of LAMO's from [REDACTED]
[REDACTED] when LAMO lived in the [REDACTED] saw
LAMO at the Def Con Conference in Las Vegas, Nevada approximately
[REDACTED] After the conference [REDACTED] explained that LAMO
came back to the [REDACTED] area and for lack of a place to stay,
LAMO [REDACTED] at his [REDACTED]

b6 -6
b7C -6

[REDACTED] After [REDACTED]
[REDACTED] LAMO left for approximately [REDACTED] and then [REDACTED]
[REDACTED] LAMO did have access to the
Internet via a dial up modem in [REDACTED] home while he [REDACTED]
him, service was provided by Mindspring or Erols, [REDACTED] was not
certain of the provider. [REDACTED] was unaware of when LAMO actually
left town, as LAMO did not communicate his plans with [REDACTED]
LAMO called [REDACTED] after having been gone to let [REDACTED] know he
had moved on. [REDACTED] last saw LAMO at [REDACTED]
[REDACTED]

b6 -6
b7C -6

[REDACTED] last heard from LAMO approximately [REDACTED]
[REDACTED] both via AIM and cellular telephone. [REDACTED] had not
communicated with LAMO since then. [REDACTED] provided LAMO'S
telephone number 415-505-HACK, AIM "protagonist" and e-mail address

Investigation on 09/23/2003 at Centreville, Virginia

File # [REDACTED] Date dictated 09/24/2003

by SA [REDACTED]
SA [REDACTED] *[Signature]*
as267031.302

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 09/23/2003 , Page 2

[redacted]
[redacted] adrian@adrian.org. LAMO had used the password "toomanysecrets" before.

[redacted] perceived LAMO as an intelligent, well-read individual, similar to "Howard Rourke" of Ann Rand's *Atlas Shrugged*. [redacted] explained that since he can remember LAMO was always intelligent, but unaffected by people and things around him. In elementary school LAMO, was different than the other kids and was teased and picked on by others. However, LAMO paid little attention to this and the children gave up and moved on to other targets.

b6 -6
b7C -6

[redacted] stated that LAMO had a strong sense of spirituality and morality with a "motto of not allowing his actions to be guided by fear", and did not compromise computers as a malicious or self-serving endeavor, but that LAMO was just curious. [redacted] believed that LAMO usually called the company he had compromised or the press because he felt it was his duty to inform them of the vulnerabilities that existed. LAMO'S use of the press did not endear him to the hacker community, many within the community did not appreciate LAMO'S relationship with the press or that he shared his exploits with them.

b6 -6
b7C -6

[redacted] stated that LAMO had a close relationship with [redacted] and [redacted] [redacted] believed LAMO and [redacted] had a symbiotic relationship, LAMO would share information with [redacted] regarding his exploits so that the companies would be aware of the compromise and [redacted] could maintain his [redacted] the exploit and not participating in it. [redacted] did not believe that money was ever exchanged between either LAMO and [redacted] or LAMO and [redacted] [redacted] believed that [redacted] may have been planning to open a [redacted] and employ LAMO, but was not aware of any formalized plan to actually start the company.

b6 -5,6
b7C -5,6

[redacted] did not have specific knowledge of LAMO'S drug usage but stated that LAMO has probably experimented with drugs, as LAMO was a very open-minded person and not opposed to a different life-style. [redacted] did not believe that material possessions mean anything to LAMO, thus his homelessness, free-flowing life-style. [redacted] was aware that LAMO was [redacted] in the San Francisco Bay area, but did not know his name or if the relationship still existed.

b6 -6
b7C -6

[redacted] believed that LAMO was living off of money he had saved when he worked for the non-profits, money provided to him by

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/23/2003 , Page 3

[REDACTED] and working when he needed to in network security for anyone who asked for help. [REDACTED] stated that LAMO [REDACTED] paid his cellular telephone bill and may have used [REDACTED] as collateral to bail LAMO out of jail. LAMO has a relationship with [REDACTED] but [REDACTED] did not know anything about his relationship with [REDACTED] was present when LAMO'S [REDACTED] called while LAMO was staying with [REDACTED] [REDACTED] was not sure if LAMO had any siblings, but thought there might be [REDACTED] (no further details provided).

b6 -5,6
b7C -5,6

[REDACTED] described LAMO'S ability to compromise computer systems as unusual. LAMO only used a web browser and the general tools available from the Microsoft software installed on his laptop. [REDACTED] explained that LAMO would generally just surf a web site and find vulnerabilities and due to his curiosity would continue to explore the network. There was generally no mal-intent when LAMO started looking through a web site. [REDACTED] was not aware of any special hacking tools LAMO may have installed on his system. [REDACTED] did perform some repair work on LAMO'S laptop while he stayed with him, but was not sure if LAMO still had the laptop or if he had replaced it with a new one. [REDACTED] believed that LAMO may have performed one compromise while [REDACTED] but [REDACTED] stated he did not remember who the victim was and was sure LAMO had not done it from [REDACTED] home. LAMO respected [REDACTED] space and beliefs against hacking. Therefore, LAMO must have performed the compromise from another location, probably somewhere he can access the Internet for free.

b6 -6
b7C -6

[REDACTED] was aware of the following intrusions Yahoo, New York Times, SBC Communications, Blogger/Google and some consulting agencies. [REDACTED] was not aware of any others. [REDACTED] did not believe that LAMO compromised Levi's because he had worked there.

b6 -6
b7C -6

[REDACTED] did not receive a login and password for Lexis/Nexis from LAMO and did not believe that [REDACTED] would have accepted something like that.

b6 -5,6
b7C -5,6

[REDACTED] recognized the following names [REDACTED]

b6 -3,6
b7C -3,6

At [REDACTED] was served the subpoena from the United States District Court of the Southern District of New York.

b3 -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2003

[] was interviewed telephonically at
telephone number [] resides at []
[] After being advised as to the
identity of the interviewing agent and the nature of the interview,
[] provided the following information:

b6 -5
b7C -5

[] advised that she had previously worked out of []
[] the above listed address, as an [] for []
[] and is currently a []
[] a seminar for the []
that was held in Washington, DC from [] The
seminar was titled []

b6 -5
b7C -5

[] stated that ADRIAN LAMO was one of the speakers
at this seminar. [] stated that LAMO was not paid for
speaking at the seminar. [] advised that LAMO would have had
her number to call her, but does not recall having spoken with
LAMO. [] did not attend the seminar and never did meet LAMO.

b6 -5
b7C -5①
HJR

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
YORK	

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 11/11/2003 at Chicago, Illinois (telephonically)File # [] Date dictated 11/12/2003

by SA []

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
MJR:mjr *MJR*

1

On 11/07/2003, the following information and
identifying data was obtained by SA [redacted]

b6 -1
b7C -1

[redacted] Date of Birth [redacted]
[redacted] works as a [redacted] for
[redacted] has never
heard of anyone by the name of ADRIAN LAMO nor spoke to anyone
with that name. When shown a picture of LAMO, [redacted] advised
that he had never seen LAMO.

b6 -5
b7C -5

(S)

[redacted]

SERIALIZED	FILED
APR 25 2004	
NEW YORK	

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

316/mjr 01. ins - 236

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/12/2003

To: New York

Attn: Squad DT-5

SA [redacted]

From: Chicago

Squad CY-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjr

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Report results of interviews requested in lead listed below.

Reference: [redacted]

Enclosure(s): One FD-302 reporting interview of [redacted]
and One Insert reporting interview of [redacted]

Details: A lead was received by Chicago Division from New York Division to conduct two interviews to inquire as to the interviewees' knowledge of, and association with Adrian Lamo. The first interview was of [redacted] located at [redacted]

[redacted] and the second interview was of [redacted] located at [redacted]

[redacted] indicated that she had [redacted] with Lamo to speak at a [redacted] in Washington, DC in [redacted] had never heard of, nor seen Lamo prior to the interview.

Chicago Division considers [redacted]
Lead 24 covered.

LEAD/ASSIGN/COVERED
DATE 11/24/07
ASSIGN [redacted]
SUPV [redacted]
R/E

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 2004	
FBI - NEW YORK	

To: New York From: Chicago
Re: 11/12/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[] born [] Social Security Identification Number [] of [] Telephone number [] was interviewed at the Falls Church, Virginia office of the Federal Bureau of Investigation, advised of the identity of the interviewing agent and the nature of the interview. During the interview she provided the following information:

b6 -5
b7C -5

[] has no personal knowledge of ADRIAN LAMO, or any related persons. The phone number [] was assigned to the phone line used exclusively for the family fax machine and home computer Internet access via modem. She resided at [] from [] inclusive of the telephone call on []

b6 -5
b7C -5

[] has a [] from [] She has periodically been employed as an [] although she is not a [] She has not worked in [] for at least the past five years.

b6 -5
b7C -5

[] is separated from her husband, [] and [] has lived at her current address from the final date of her divorce in [] through the present.

b6 -5
b7C -5

The Telephone number [] was established by [] after the separation in []

b6 -5
b7C -5

[] and [] have [] SSN [] and [] both of whom currently live with [] at the [] address. [] lived with [] at the [] address from [] through []

b6 -5
b7C -5

[] is estranged from her [] and believes that her husband and [] are very much alike. [] was []

b6 -5
b7C -5Investigation on 09/26/2003 at Herndon, VirginiaFile # [] Date dictated 09/26/2003

by SA []

b3 -2
b6 -1,5
b7C -1,5
b7E -3SJP/CH
9/26/03

302a.wpd

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/26/2003 , Page -2-

[REDACTED] "thinks very logically" and spends a great deal of time on his computer, both programming and spending time in chat rooms. [REDACTED] is not certain what chat rooms [REDACTED] might be involved with or "hang out" in. [REDACTED] has had issues in the use of his computer, having made International phone calls for unknown purposes "three or four" years ago. These calls incurred significant charges, including calls to the Caribbean, inducing [REDACTED] to place a block on long distance toll charges. She suspects that this involved pornography, but had no specific knowledge.

b6 -5
b7C -5

[REDACTED] did use [REDACTED] computer during this period although she had forbidden him to use or modify her machine.

b6 -5
b7C -5

[REDACTED] a specialist in [REDACTED] working for the [REDACTED] stayed with [REDACTED] periodically, and used the computer and modem on diverse occasions.

b6 -5
b7C -5

[REDACTED] is [REDACTED] and has caused [REDACTED] injury and stress as a result. [REDACTED] is on medication for her [REDACTED]

b6 -5
b7C -5

[REDACTED] went "out of town" regularly during the period [REDACTED]

[REDACTED] During these periods [REDACTED] had access to the [REDACTED] home. [REDACTED] believes she was out of town for a period including the first weekend of [REDACTED] [REDACTED] believes her computer was modified in her absence. As a consequence, her [REDACTED]

b6 -5
b7C -5

[REDACTED] on some occasions would [REDACTED] to protect it from [REDACTED] on one occasion undeleted a significant number of e-mails that had been deleted during an absence.

No one stayed at the [REDACTED] other than family members and close friends.

b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[REDACTED] born [REDACTED] Social Security
Identification Number [REDACTED] of [REDACTED]
[REDACTED] Telephone number [REDACTED] was
interviewed at the Virginia office of his employer. [REDACTED]

b6 -5
b7C -5

[REDACTED] advised of the identity of the interviewing agent and the
nature of the interview. During the interview he provided the
following information:

[REDACTED] has no personal knowledge of Adrian Lamo, or any
related persons. The phone number [REDACTED] was assigned to
the phone line used exclusively for the family fax machine and home
computer Internet access via modem. [REDACTED]
[REDACTED] has been the family home since some time in
[REDACTED]

b6 -5
b7C -5

[REDACTED] has a [REDACTED] and a
[REDACTED] He
has been employed by [REDACTED] when a
division of the [REDACTED]
was purchased and merged into [REDACTED] had worked for [REDACTED]
[REDACTED] He worked previously as a [REDACTED] until he was
promoted to [REDACTED] [REDACTED] has a proficiency in the [REDACTED]
[REDACTED]

b6 -5
b7C -5

[REDACTED], and lived at [REDACTED]
[REDACTED] during the period from [REDACTED]
[REDACTED] At some time during this period, [REDACTED]
telephone number [REDACTED] terminated the phone line
associated with the telephone number [REDACTED] has no
knowledge of any phone calls to this number in May of 2002, or at
any other time during his absence from the [REDACTED]
address.

b6 -5
b7C -5

The Telephone number [REDACTED] was the primary phone
at the [REDACTED] address. [REDACTED] was the primary
phone at the [REDACTED] address.

b6 -5
b7C -5Investigation on 09/26/2003 at Herndon, VirginiaFile # [REDACTED] Date dictated 09/26/2003by SA [REDACTED]b3 -2
b6 -1,5
b7C -1,5
b7E -3

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of

, On 09/26/2003 , Page 2

[redacted] has [redacted]
[redacted] SSN [redacted] b6 -5
both of whom currently live with him at the [redacted] b7C -5
address. [redacted] lived with [redacted] at the [redacted]
address from [redacted]

[redacted] advised [redacted] that he has no knowledge of ADRIAN b6 -5
LAMO, or any related person, and has no knowledge of any phone call b7C -5
to [redacted] in May of 2002. [redacted] is a member of the
[redacted]

[redacted] does not recognize the screen names [redacted] b6 -5
[redacted] The screen names b7C -5
associated with [redacted] AOL account are [redacted] and
[redacted] Although [redacted] used the fax and modem
telephone line at [redacted] until his departure in October
2001, he currently has Internet access through Cox Cable.

[redacted] does not use chatrooms or Instant Message, and does
not have a website. [redacted] has used America Online Instant b6 -5
Messenger (AIM) in the past. b7C -5

No one stayed at the [redacted] or [redacted]
[redacted] addresses other than family members.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2003

Source, who is not in the position to testify, provided the following information:

Source has heard of ADRIAN LAMO. Source briefly met LAMO

[REDACTED]
b7D -1

Source advised the computer hacking community is divided into two crowds: the "good crowd", aka white hat hackers, which does not believe in illegal computer hacking activities and the "bad crowd", aka evil script kiddies, which believes in such activities. The two crowds hate each other. Approximately (6) months ago, the evil script kiddies declared war on the white hat hackers.

[REDACTED]
b7D -1

[REDACTED]
b6 -5
b7C -5
b7D -1

Investigation on 09/26/2003 at Falls Church, VirginiaFile # [REDACTED] Date dictated N/Aby SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7D -2
b7E -3

Continuation of FD-302 of _____, On _____, Page 2

[Redacted]

b6 -5
b7C -5
b7D -1

There is an individual named [Redacted] (LNU) who lives in

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	
[REDACTED]	[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

Source, who is not in the position to testify, provided the following information:

Source's [REDACTED]

b7D -1

Source [REDACTED]

b7D -1

Source [REDACTED]

b7D -1

Investigation on 10/06-09/2003 at Falls Church, Virginia

File # [REDACTED]

Date dictated N/A

by SA [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2003

To: New York
San Diego

Attn: SA [REDACTED]

From: San Diego
Squad 19 - Cyber
Contact: SA [REDACTED]Approved By: [REDACTED] *pm/ao*Drafted By: [REDACTED] *bcn/REN*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Report lead covered in San Diego. Negative information developed from San Diego sources regarding subject.

Details: San Diego Cyber Squad queried technical sources regarding subject ADRIAN LAMO per New York's lead. Sources did not have positive information regarding the subject. San Diego considers lead covered.

b3 -2

b6 -1

b7C -1

b7E -3

*(D)*LEAD/ASSIGN/COVERED
4/25/04 4/25/07
ASSIGN/NO
SUPV *RF*
RF

[REDACTED]	
SERIALIZED	FILED
<i>APR 25 2004</i>	
[REDACTED]	<i>FO</i>

b3 -2

b6 -1

b7C -1

b7E -3

To: New York From: San Diego
Re: 11/24/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2003

To: New York

Attn: SA []
Squad DT-5

From: []

Squad 3

Contact: SA []

Approved By: []

Drafted By: [] jvl

Case ID #: []

Title: ADRIAN LAMO

Synopsis: Response to Lead # 1, investigation at []
Division complete.

Enclosure(s): Enclosed for New York are the original plus two
copies of an FD-302 regarding the interview of []
Also enclosed for New York are copies of down loaded internet
information from a computer owned by []

Details: On Monday, December 1, 2003, at approximately 11:16
AM [] telephonically contacted the offices of the
FBI, 100 West Capitol Street, Suite 1553, []
regarding [] possible involvement with Adrian Lamo.

Based upon information provided by [] SA []
researched captioned name & case, subsequently communicating with
SA []

Per request from New York Division, []
was interviewed regarding captioned matter. Results of the
interview are documented on the accompanying FD-302.

[] considers this Lead covered.

LEAD/ASSIGN/COVERED
DATE 1/24/04
ASSIGN TO
SUPERV []
FOR INFO

[]
INDEXED
FILED
26 2004
FBI - NEW YORK
[] - 802

To: New York From: [REDACTED]
Re: [REDACTED] 12/03/2003

b3 -2,5
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2003

[REDACTED] born [REDACTED] Social Security Account Number [REDACTED] was interviewed at his place of employment, [REDACTED] were his telephone number is [REDACTED] an [REDACTED] resides at [REDACTED] where his telephone number is [REDACTED] also uses cellular telephone number [REDACTED] After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] formerly resided at [REDACTED] where [REDACTED] accessed the Internet using a digital subscriber line ("DSL") connection through Internet service provider ("ISP") AMERITECH, SBC. [REDACTED] account with this ISP was terminated in July or August, 2003, when [REDACTED] moved to his present residence. [REDACTED] moved because [REDACTED] make living in a three-level residence difficult. [REDACTED] had lived at [REDACTED] Once established at his current residence, [REDACTED] subscribed to the AT&T ROADRUNNER ISP using a cable modem. The account is under the name [REDACTED]

b6 -5
b7C -5

[REDACTED] formerly lived at [REDACTED] no longer lives at this address. [REDACTED] was formerly married to [REDACTED] born [REDACTED] Social Security Account Number [REDACTED] Ohio Driver's License Number [REDACTED] works with computers for [REDACTED] where his telephone number is [REDACTED] drives a [REDACTED] vehicle identification number [REDACTED] is very involved with computers.

b6 -5
b7C -5

[REDACTED] maintains the Internet web site [REDACTED] where [REDACTED] that he makes at home as a hobby. [REDACTED] does not have LEXIS/NEXIS access at his home knowledge of ADRIAN LAMO.

b3 -2
b6 -5
b7C -5
b7E -3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
YORK	

Investigation on 10/21/2003 at Dayton, Ohio

File # [REDACTED] Date dictated 12/03/2003
by SA [REDACTED]
SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2003

[] born [] Social Security Account Number [] was interviewed at his place of employment, [] where he has been employed as a [] [] resides at [] [] uses cellular telephone number [] as his primary telephone number. After being advised of the identity of the interviewing Agents and the nature of the interview, [] provided the following information:

b6 -5
b7C -5

[] received a [] from [] [] While at work [] accesses the Internet to perform [] and to access newsgroups. [] uses the e-mail addresses [] and [] Until March, 2003, [] played the online game [] In 2001 [] engaged in some online chat and YAHOO INSTANT MESSAGE chat.

b6 -5
b7C -5

While [] placed calls to [] never received calls at that number [] only gave that number out to [] [] has not lived at [] [] since [] [] had no knowledge of ADRIAN LAMO.

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
YORK	

Investigation on 10/21/2003 at Miamisburg, Ohio

b3 -2
b6 -1
b7C -1
b7E -3

File # [] Date dictated 12/03/2003

by SA []
SA []

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2003

To: ✓ New York

Attn: SA [REDACTED]

From: Cincinnati

Squad #10

Contact: SA [REDACTED]

Approved By: [REDACTED] *4/11/04*

Drafted By: [REDACTED] *jk*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;

Synopsis: Lead covered at Dayton, Ohio.

Reference: [REDACTED]

Enclosure(s): Enclosed for New York are originals and two copies each of FD-302s reporting the interviews of [REDACTED] and [REDACTED] and two FD-340 1A envelopes containing original interview notes.

Details: In accordance with the lead in referenced Serial, Cincinnati interviewed [REDACTED] born [REDACTED] Social Security Account Number [REDACTED]. This interview is reported in an enclosed FD-302. During the interview, it rapidly became apparent that it was highly unlikely that [REDACTED] had a relationship with the captioned subject. [REDACTED] gave the impression of being only minimally computer literate and denied any knowledge of the captioned subject. [REDACTED] suggested that perhaps the telephone calls supposedly placed to him by Lamo were intended for his former [REDACTED], born [REDACTED] Social Security Account Number [REDACTED]. Cincinnati interviewed [REDACTED] who denied any knowledge of Lamo. This interview is reported in an enclosed FD-302. Cincinnati considers this lead covered.

b3 -2
b6 -5
b7C -5
b7E -3

①
3k

b6 -5
b7C -5

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
12/04 1/26/04
ASSIGN TO
SUPV [REDACTED]
Rte

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 2003	
FBI NEW YORK	
[REDACTED]	②

3373K06.EL

FBI(19-cv-1495)-845

To: New York From: Cincinnati
Re: [REDACTED] 12/03/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE DEC 5 2003

missi.wpd

AL
W
DEC 11 2003
FBI - NEW YORK
W

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2003

To: [redacted]

Attn: SA [redacted]

From: New York

Squad DT-5

Contact: SA [redacted]

b3 -2,5
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted]

Title: ADRIAN LAMO

Synopsis: Request to interview [redacted]

b6 -1,6
b7C -1,6

Administrative: Reference telcal between writer and SA [redacted] on 12/01/2003

Details: On 12/01/2003, writer was telephonically contacted by SA [redacted] who informed her that the [redacted] Division received a complaint by [redacted] stating that [redacted] was being solicited to become involved in a sexual relationship by ADRIAN LAMO.

b3 -5
b6 -1,6
b7C -1,6

Writer informed SA [redacted] that LAMO is currently released on bond from the Southern District of New York. The bond requires LAMO to only use the computer for looking for employment and/or school work.

Writer requests the [redacted] Division to investigate this matter further.

To: [redacted] From: New York
Re: [redacted] 12/01/2003

b3 -2,5
b7E -3

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

Conduct logical interview of

[redacted]

[redacted]

b3 -5
b6 -6
b7C -6

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2003

On December 1, 2003, [REDACTED] social security number [REDACTED] date of birth [REDACTED] was interviewed at Falls Church, Virginia regarding the captioned investigation. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] resides [REDACTED] telephone number [REDACTED]. She has lived at that address since [REDACTED] Prior to living in [REDACTED] lived at [REDACTED]. Prior to living in [REDACTED] lived in [REDACTED].

b6 -5
b7C -5

[REDACTED] took classes at [REDACTED] in [REDACTED] Florida. She studied [REDACTED] but did not receive her Associates degree.

b6 -5
b7C -5

[REDACTED] is divorced. Her ex-husband is [REDACTED]. [REDACTED] has no children.

[REDACTED] is not a hacker.

[REDACTED] obtains her Internet connectivity from America Online (AOL).

[REDACTED] works at [REDACTED]. She has been employed [REDACTED]. Her current position is [REDACTED]. Prior to her current position, [REDACTED] worked in the [REDACTED] around 2001. [REDACTED] visited suspected hacker chat sites on one or two occasions. [REDACTED] does not remember the names of the chat rooms. In [REDACTED], Hackers discovered her identity and harassed her. She became somewhat disturbed that these individuals had learned her name, address and date of birth. She does not remember receiving any telephone calls at her residence. Most of her contact with hackers was through Instant Messaging.

b6 -5
b7C -5JB03335d.302Investigation on 12/1/03 at Falls Church, VirginiaFile # [REDACTED] Date dictated 12/1/2003by SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED]

, On 12/1/03 , Page 2

[REDACTED] does not know ADRIAN LAMO. She did not recognize his photograph. [REDACTED] does not know [REDACTED]. She was not familiar with the names of any of LAMO's suspected associates.

b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2003

To: New York

Attn: Squad DT-5

SA [REDACTED]
[REDACTED]

From: Sacramento

Fairfield RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *gls*

Drafted By: [REDACTED] *pef*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Sets forth results of lead to locate and interview,
[REDACTED]

Reference: [REDACTED]

Administrative: Re; GroupWise e-mail correspondence dated
9/5/2003, 9/15/2003, 9/16/2003, 11/19/2003 and 11/24/2003
between SA [REDACTED] New York Division, and SA [REDACTED]
[REDACTED] Sacramento Division, Fairfield RA.

b3 -2
b6 -3
b7C -3
b7E -3

Enclosure(s): Enclosed for New York is a California Department
of Motor Vehicles (DMV) photograph of [REDACTED]
[REDACTED] California Drivers License (CDL) [REDACTED] a
California DMV printout reflecting [REDACTED] surrendered his CDL to
New York sometime prior to 1997; and vehicle registration
information for a [REDACTED] and a [REDACTED]
[REDACTED]

b6 -3
b7C -3

Details: The California Law Enforcement Telecommunications
System (CLETS) database reflects [REDACTED]

[REDACTED] surrendered his CDL to
New York sometime prior to 1997. However, [REDACTED]
[REDACTED] currently resides at [REDACTED]
[REDACTED] Presumably [REDACTED] is [REDACTED]
[REDACTED] however, no contact was made with [REDACTED] at the [REDACTED]
[REDACTED] address. Vallejo Police Department (VPD)
database both reflect [REDACTED] current address [REDACTED]

b3 -2
b6 -3,5
b7C -3,5
b7E -3

LEAD/ASSIGN/COVERED
1/24/04
ASSIGN TO
SUPV. [REDACTED]
R/E

SEARCHED INDEXED
SERIALIZED FILED
APR 25 2004
FBI - NEW YORK

To: New York From: Sacramento
Re: [redacted] 11/24/2003

b3 -2
b7E -3

[redacted] On 11/21/03 writer observed a [redacted]
[redacted] California License [redacted] registered to [redacted]
parked in front of [redacted]
California License [redacted] is registered to [redacted]
[redacted] as well.

b6 -5
b7C -5

SA [redacted] advised SA [redacted] via GroupWise e-mail dated
11/24/2003, that [redacted] has been located in New York and will
be interviewed by Agents from the New York Division.

b6 -1,3
b7C -1,3

Accordingly the above described lead is considered
covered and closed.

To: New York From: Sacramento
Re: 11/24/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

Federal Bureau of Investigation
26 Federal Plaza; 23rd Floor
New York, NY 10278

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To _____

Date

12.12.03

Dispatch to _____

Accountable Number

Method of Dispatch

☐

Registered

☐

USPS Express

☐

Federal Express

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY

☐

UC BAW/CK/RYS

b6 -1

b7C -1

Checked by _____

Packaged by _____

FBI(19-cv-1495)-873

RECEIPT

Received by _____

LL

7 508

Date and Time Received

12.15.03

Ref: MAILROOM
Dept: MAIL ROOM

Date: 12DEC03 SHIPPING \$4.68
Wgt: 0.35 LBS SPECIAL \$0.19
HANDLING \$0.00
TOTAL \$4.87

SERVICE: PRIORITY OVERNIGHT
TRACK: 6291 3960 2270

FBI(19-cv-1495)-874

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b6 -1
b7C -1

DATE 02-27-2010 BY UC BAW/CK/RYS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 12/1/2003
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[redacted] FD-302

b6 -3
b7C -3

NY

Information furnished from File, Serial, and Page Number: [redacted]

b3 -2
b7E -3

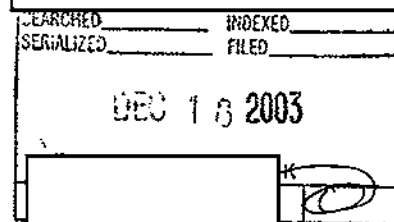
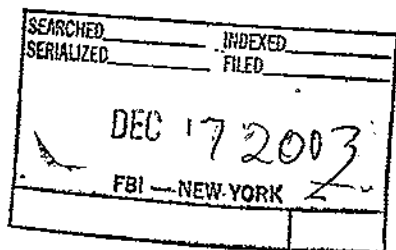
☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Las Vegas Metropolitan Police Department Detective

b6 -1,3,7
b7C -1,3,7

Remarks: Detective [redacted] requested the information concerning the interview of [redacted]. The Police Department is conducting an investigation into [redacted] not into the subject of the Bureau case. Case Agent [redacted] of the New York Division was left a message concerning the dissemination.



b3 -2
b6 -1
b7C -1
b7E -3

SA [redacted] LV DIVISION

Employee Furnishing Information

① 1- 66F-LV-A 32236-283

GHJ:ghj

(1)

60370.03

FBI(19-cv-1495)-875 *af*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 2004	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2003

[REDACTED] white male, born [REDACTED]
residing at [REDACTED]
employed at [REDACTED] located at [REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED] was interviewed at his place of work. After being advised of
the nature of the interview and the identities of the interviewing
Agents, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] has a friend named [REDACTED] who he met
and worked with as a [REDACTED] at the [REDACTED]
Approximately [REDACTED] spoke with [REDACTED] about
making a documentary movie about the life of ADRIAN LAMO. [REDACTED]
got the idea after reading an article about LAMO in Wired magazine.
[REDACTED] contacted [REDACTED] who is an [REDACTED] at Wired magazine
and obtained an email address for LAMO. [REDACTED] did not recall
the email address he obtained from [REDACTED]

b6 -6
b7C -6

[REDACTED] sent an email to LAMO in which he described the
documentary he and [REDACTED] wanted to make. After [REDACTED] sent the
email to LAMO, LAMO called [REDACTED] to discuss the possibility of
making the documentary. [REDACTED] only remembers talking to LAMO
one time. During that conversation, [REDACTED] only spoke with LAMO
about the documentary. [REDACTED] did not know any additional
information about LAMO. At the time of the conversation with LAMO,
[REDACTED] was employed with [REDACTED]

b6 -6
b7C -6

[REDACTED] does not know LAMO personally and indicated that
LAMO acted very skittish on the phone. [REDACTED] has never seen
LAMO and knew nothing about the computer hacks he is accused of.
[REDACTED] only information about LAMO's activities came from
articles he read on the Internet and the Wired computer magazine.

b6 -6
b7C -6

[REDACTED] categorized himself as a modest computer user.
[REDACTED] stated that [REDACTED]
[REDACTED] did not know any of the following individuals:

b6 -3,6
b7C -3,6

Investigation on 12/16/2003 at Denver

File # [REDACTED]

Date dictated 12/16/2003

by [REDACTED] jat

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b7E -3

Continuation of FD-302 of

, On 12/16/2003, Page 2

b6 -3,6
b7C -3,6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2003

[] date of birth [] Social
Security Account Number (SSAN) [] was interviewed at her residence [] After being advised of the identity of the interviewing Agent, [] voluntarily provided the following information: b6 -5
b7C -5

[] advised that she has never heard of Adrian Lamo and when shown a picture of Lamo, [] did not recognize him. [] has no knowledge of any of the computer intrusions attributed to Lamo. She also has no knowledge of any individual that may have contact with Lamo. b6 -5
b7C -5

[] has no knowledge of computers. She does not have a computer in her residence. The only computer she has routine access to is a computer located at her business that she does not use.

[] owns a business, [] The business rents and sells [] b6 -5
[] advised that [] telephone b7C -5
[] installed the computer at the business.

[] does not know how her name could have been connected to Lamo. She advised that [] and her daughter, [] date of birth [] telephone [] b6 -5
[] are the only computer savvy individuals that she knows personally. b7C -5

Investigation on 12/12/2003 at Denver, Colorado

File [] Date dictated 12/15/2003

by SA []

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2003

[REDACTED] date of birth [REDACTED] Social Security Account Number (SSAN) [REDACTED] telephone [REDACTED] was interviewed at the Denver FBI Office, 1961 Stout Street, Suite 1823, Denver, Colorado. After being advised of the identity of the interviewing Agent, [REDACTED] voluntarily provided the following information:

b6 -6
b7C -6

[REDACTED] is the former head of the [REDACTED]. The organization [REDACTED] and one of [REDACTED] responsibilities was to decide on the topics of these documentaries. While employed in that capacity, [REDACTED] had seen media reports regarding Adrian Lamo. [REDACTED] decided to contact Lamo and request his assistance in filming a documentary about him.

b6 -6
b7C -6

Lamo had an Internet web site which provided information about himself. On that site, [REDACTED] found an email address and a telephone number. [REDACTED] does not remember the website address, the telephone number, or the email address provided by the web site. [REDACTED] sent an email to Lamo, but does not believe he ever received a response. [REDACTED] also called the telephone number and received no answer, but did leave a voice mail message explaining why he wanted to speak to Lamo and a return telephone number.

b6 -6
b7C -6

[REDACTED] received a return telephone call from Lamo 4 to 6 weeks later. Between March 2002 and July 2002, [REDACTED] estimates he spoke to Lamo 3 times. Each conversation was approximately 4 minutes in length and was initiated by [REDACTED] leaving a voice mail message, Lamo would then return the call. [REDACTED] has not had any contact with Lamo since July 2002.

According to [REDACTED] these conversations were purely logistical in nature. [REDACTED] was trying to arrange a time and place to meet Lamo. During these conversations, Lamo relayed that he was currently in Philadelphia, Pennsylvania staying with a friend of his that he did not identify. Lamo had previously lived in California and at that time was preparing to go to New York, New York for a computer conference in April 2002. [REDACTED] does not recall the name of the conference. Lamo would not provide information to [REDACTED] involving any computer intrusions he may have been involved in because he had a case pending against him.

b6 -6
b7C -6Investigation on 12/15/2003 at Denver, ColoradoFile [REDACTED] Date dictated 12/15/2003

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 12/15/2003 , Page 2

[REDACTED] could not remember whether the case was civil or criminal and was not provided with any further details. Lamo told [REDACTED] that he would access the Internet by visiting stores like Kinko's late at night and using their public terminals. [REDACTED] advised that Lamo was very vague about his location and where would be located in the future. Because Lamo was so vague, [REDACTED] decided not to pursue filming a documentary on Lamo.

b6 -6
b7C -6

[REDACTED] has no knowledge of any other individual who may know Lamo. In addition, the only knowledge [REDACTED] has regarding any of the alleged computer intrusions committed by Lamo, had been obtained from the media.

b6 -6
b7C -6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RY3

[REDACTED]	
SERIALIZED	INDEXED
FILED	FILED
APR 30 2004	
FBI — NEW YORK	
[REDACTED]	[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/EK/RYS

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]
JAT:jat

1

The following investigation was conducted by SA [REDACTED]
[REDACTED] and SA [REDACTED] at Denver, Colorado on December
16, 2003:

b6 -1
b7C -1

[REDACTED] white male, born [REDACTED] employed
by [REDACTED]
[REDACTED] telephone number [REDACTED] advised
that he had no knowledge of an individual named ADRIAN LAMO.

b6 -5
b7C -5
b7E -1

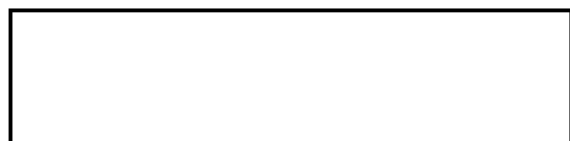
[REDACTED] white female, born [REDACTED]
employed by [REDACTED] located
at [REDACTED] telephone number
[REDACTED] advised that she had no knowledge of an individual
named ADRIAN LAMO.

b6 -5
b7C -5
b7E -1

[REDACTED] white female, born [REDACTED]
employed by [REDACTED] located
at [REDACTED] telephone number
[REDACTED] advised that she had no knowledge of an individual
named ADRIAN LAMO.

b6 -5
b7C -5
b7E -1

b3 -2
b6 -1
b7C -1
b7E -3



Ms FBI - NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/EX/RYS

b3 -2
b6 -1
b7C -1
b7E -3

[]
SR:sr

1

The following investigation was conducted by Special Agent [] on December 12, 2003:

b6 -1
b7C -1

[] date of birth [] telephone [] cellular telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that he has no knowledge regarding Lamo.

b6 -5
b7C -5

[] date of birth [] telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that she has no knowledge of Lamo.

b6 -5
b7C -5

[] date of birth [] residing at [] telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that her husband [] may have some information to provide about Lamo.

b6 -5
b7C -5
b7E -1

The following investigation was conducted by Special Agent [] on December 16, 2003:

[] date of birth [] telephone [] cellular telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that she has no knowledge regarding Lamo.

b6 -1,5
b7C -1,5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2003

To: New York

Attn: Squad DT-5

SA [redacted]

From: Denver

Squad 13

Contact: SA [redacted]

Approved By: [redacted] *RM*

Drafted By: [redacted] *SK*

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: To advise New York Division of interviews conducted and lead covered.

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): Enclosed are the following items:

1.) One original and one copy of an insert documenting investigation conducted by SA [redacted]

2.) One original and one copy of an insert documenting investigation conducted by SA [redacted]

3.) One original, one copy, and the original notes for an interview of [redacted]

b6 -1,5,6
b7C -1,5,6

4.) One original, one copy, and the original notes for an interview of [redacted]

5.) One original, one copy, and the original notes for an interview of [redacted]

Details: On December 16, 2003 Denver concluded the interviews required of the referenced lead. Attached are the inserts and FD-302's (including notes) for the interviews.

Denver considers this lead covered and will conduct no further investigation.

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 2003	
[redacted] RK	

b3 -2
b6 -1
b7C -1
b7E -3

newinvest.wpd
~1.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY PL
DATE DEC 23 2003

[REDACTED]	
SEARCHED <u>PL</u>	INDEXED <u>PL</u>
DEC 1 2003	
[REDACTED]	

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2003

To: []

Attn: Squad 3

[]

Cyber

Attn: CCIU

[]

From: New York
Squad DT-5
Contact: SA []

b3 -2,5
b6 -1
b7C -1
b7E -3

Approved By: [] #10

Drafted By: [] :slf

Case ID #: []

Title: ~~ADRIAN LAMO~~;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request to open separate investigation of ~~LAMO~~ into allegations of soliciting a minor in the [] Division.

b3 -5

Administrative: Reference EC dated 12/03/2003 from []
Division to the New York Division

Details: The New York Office (NYO) received the response to lead set to [] Division by NYO on December 1, 2003. Writer has reviewed the enclosures in the EC dated 12/03/2003 and believes they provide valuable information for the above mentioned investigation. Writer has conferred with the United States Attorney's Office, Southern District of New York (SDNY) who advised that []

b3 -5
b5 -2

[] The SDNY is currently in plea negotiations with LAMO and his attorney for his alleged illegal hacking activities. The [] Division should be aware that LAMO is a highly regarded hacker in the hacker community. LAMO receives a great amount of publicity and has close ties with the media.

The New York Office (NYO) requests a search warrant be obtained to search the contents of LAMO's email address

To: [redacted] From: New York
Re: [redacted] 12/18/2003

b3 -2,5
b6 -3
b7C -3
b7E -3

iamoa@zip.arc.losrios.edu and [redacted] email address
[redacted] by the [redacted] Division and forward any
any relevant information pertaining to the above mentioned
investigation to the writer.

To: [redacted] From: New York
Re: [redacted] 12/18/2003

b3 -2,5
b7E -3

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

Open separate investigation into the allegations that LAMO is soliciting a minor over the internet. Obtain search warrants for the contents of LAMO's email address iamoa@zip.arc.losrios.edu and [redacted] email address [redacted] Report any pertinent results to the NYO.

b3 -5
b6 -3
b7C -3

Set Lead 2: (Info)

CYBER

AT CCIU

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Washington Field
CR-17/NVRA
Contact: SA [redacted]

Approved By: [redacted] *RET/gc*

Drafted By: [redacted] *gtk/ht*

Case ID #: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO:NY

Synopsis: To report interview results.

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): [redacted]
[redacted]

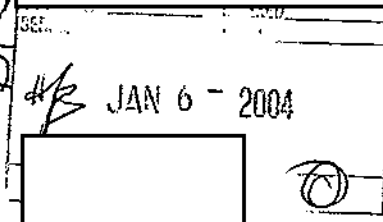
Details: All interviews assigned to the Washington Field Office (WFO) regarding the above captioned investigation and as detailed in [redacted] of the case file have been completed with the exception of the [redacted] interview.

b3 -2
b6 -5
b7C -5
b7E -3

The interview of [redacted] was previously submitted under a separate communication.

WFO requests more detailed information be provided by the New York Office regarding the [redacted] interview.

WFO considers all leads regarding this previously assigned matter covered.



b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Washington Field
Re: [REDACTED] 12/22/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

Determine if the interview of [REDACTED] is still required. If so, provide WFO with detailed information regarding [REDACTED] involvement in this matter and interview questions.

b6 -5
b7C -5

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2003

[] born [] social security
account number [] was interviewed at his place of
residence, [] phone number []

b6 -5
b7C -5

[] After being advised the identity of the interviewing Agents
and the nature of the interview, [] provided the
following information:

[] works at []
[] He also runs a [] business titled []

b6 -5
b7C -5

[] did not recognize the picture of ADRIAN LAMO
provided. LAMO did not look familiar to him. [] also
reviewed a list of names that the New York Division of the FEDERAL
BUREAU OF INVESTIGATION (FBI) provided for the interview. None of
the names on the list looked familiar to him.

b6 -5
b7C -5

[] has never been contacted by anyone named LAMO
or claiming to have information about him. [] could not
think of any reason why LAMO would have taken personal information
about him.

b6 -5
b7C -5

[] did advise that there is another []
[] living at []
This other [] has a different social security number.
[] knows about this man because he is occasionally
contacted by collection agencies looking for the other []
in []

b6 -5
b7C -5

[] has been contacted by the collection agencies
at different times over the last few years and as recently as last
week. He has been called about a visa credit card and also
student loans from MICHIGAN STATE UNIVERSITY.

[] never attended MICHIGAN STATE UNIVERSITY. He
attended [] between
the years of []

b6 -5
b7C -5

[] was also called by someone about a year ago
looking to buy pharmaceuticals from a [] The
person on the phone stated that there was a web page they saw with

b6 -5
b7C -5

Investigation on 10/27/2003 at Wales, Michigan

File # []
by SA [] jln

Date dictated 10/28/2003

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of

, On 10/27/2003, Page 2

[redacted]
his name, phone number and selling pharmaceuticals. [redacted]
believes that the other one in [redacted]

[redacted] advised that the only time he has been to New York recently was in [redacted] He visited some friends in [redacted] where he went bear hunting on the property of his friends.

b6 -5
b7C -5

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY [] UC BAW/DK/RYS

335j/n02.302

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2003

[] phone number [] was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) MACOMB COUNTY RESIDENT AGENCY office at 44200 Garfield, suite 250, Clinton Township, Michigan. Also present during the interview was []

b6 -5
b7C -5

[] After being advised the identity of the interviewing Agent and the nature of the interview, [] provided the following information:

[] is the [] also known as [] is the closest person to [] at all times and has worked closely with him for the past four years. [] is the [] when at home in [] and when he travels. [] would be in a position to know if anyone has tried to approach or contact [] go through [] prior to reaching []

b6 -5
b7C -5

JLN
①

[] did not recognize the picture of ADRIAN LAMO. [] could not recall any correspondence with someone named LAMO or anyone indicating they may have personal information about []

b6 -5
b7C -5

[] also did not recognize any of the names on the list provided by the New York FBI office. [] did not believe that he has ever heard the name ADRIAN LAMO.

SEARCHED	FILED
SERIALIZED	
APR 25 2004	
NEW YORK	

12/9/03

Investigation on 11/25/2003 at Clinton Township, Michigan

b3 -2
b6 -1

File # [] Date dictated 11/26/2003

b7C -1
b7E -3

by SA []

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 12/01/2003

To: New York

Attn: SA [redacted]

From: Detroit

Macomb County RA

Contact: [redacted]

Approved By: [redacted] *ML*

Drafted By: [redacted]

jln

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Advise the completion of lead and return of the appropriate documentation.

JLN
(X)

Enclosure(s): 1. Original and two copies of FD-302 documenting the interview of [redacted]
2. Original and two copies of FD-302 documenting the interview of [redacted]
[redacted]

b6 -5
b7C -5

Details: On October 27, 2003, SA [redacted] and SA [redacted] interviewed [redacted] at his place of residence. [redacted] was unable to provide any information about Adrian Lamo.

b6 -1,5
b7C -1,5

On November 25, 2003, SA [redacted] interviewed [redacted] [redacted] was unable to provide any information about Adrian Lamo.

b6 -1,5
b7C -1,5

The interview of [redacted] was not completed. The reason for the interview not being done was discussed with SA [redacted] in a prior conversation.

b6 -1,5
b7C -1,5

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[redacted]	

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Detroit
Re: 12/01/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and Clear.

♦♦

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DATE 02-27-2010 BY UC BAW/DK/RYS



b3 -2
b6 -1
b7C -1
b7E -3

Handwritten initials

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

From: [redacted]
To: [redacted]
Subject: EC for Lamo

I understand that [redacted] from our press office has asked you to direct this inquiry to me. As per our conversation, regarding reporter [redacted] asking for Freedom of Information on the above mentioned investigation, I have attached the EC as discussed providing details of the investigation for your information only. This EC is not to be released to anyone outside the FBI. Also, the investigation is still ongoing so no information should be released at this time.

b6 -1,5
b7C -1,5

As I requested in our telephone conversation, if you need to send any information or correspondence out regarding this investigation please contact the NYO before it is released.

Thank you for your assistance in this matter,

[redacted]

b6 -1
b7C -1

CC: [redacted]

wpa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY AL _____
DATE JAN 5 2004 _____

[redacted]

2007
FBI — [redacted] 127

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2003

To: Investigative Technology

Attn: [REDACTED]

Electronic b6 -1
Surveillance Technology b7C -1
Section, EST-3
Telecommunications Intercept
and Collection Technology
Unit, Quantico ERF

From: NYO

Squad DT-5

Contact: SA [REDACTED]

b3 -2,4
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED] H4/K27

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register Original order.

Reference: [REDACTED]

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [REDACTED]

b3 -4

♦♦

JAN 10 2004

COMM. DIV.

WASH. D.C.

RECEIVED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/24/2003

✓To: New York

Attn: Squad DT-5
SA [REDACTED]

From: Minneapolis

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Drafted By: [REDACTED] mwl

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Lead covered.

Reference: [REDACTED]

Details: [REDACTED] male. was contacted and advised that he resided at [REDACTED] telephone number [REDACTED] advised that he was [REDACTED] last spoke with [REDACTED] on 10/16/03 when [REDACTED] called from a pay phone in St. Paul. [REDACTED] has not been to [REDACTED] house since June, 2003. [REDACTED] resided with his [REDACTED] at the above address while attending college.

b3 -2
b6 -5
b7C -5
b7E -3

[REDACTED] did not have a way of contacting [REDACTED] and does not know where [REDACTED] is currently staying. Writer left a contact number for [REDACTED] to pass along to [REDACTED] if he has contact with him in the future.

b6 -5
b7C -5

LEAD/ASSIGN/COVERED
1/24/04 1/36/04
ASSIGN TO
SUPERV [REDACTED]

[REDACTED]

SEARCHED _____ INDEXED _____

JAN 6 - 2004

[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Minneapolis
Re: 12/24/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Minneapolis Division considers this lead covered. If any additional information is developed concerning this lead it will be forwarded to New York.

♦♦

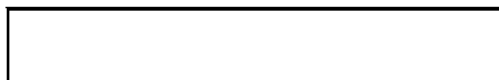
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 52

Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 57 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 58 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 60 ~ b3 - -2; b6 - -1,2; b7C - -1,2; b7E - -1,3;
Page 62 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 63 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 64 ~ b6 - -1; b7C - -1; b7E - -1;
Page 65 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 66 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 67 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 68 ~ b6 - -1; b7C - -1; b7E - -1;
Page 69 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 70 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 71 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 72 ~ b6 - -1; b7C - -1; b7E - -1;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 84 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 85 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 86 ~ b6 - -2; b7C - -2; b7E - -1;
Page 87 ~ b6 - -2; b7C - -2; b7E - -1;
Page 88 ~ b6 - -2; b7C - -2; b7E - -1;
Page 89 ~ b6 - -2; b7C - -2; b7E - -1;
Page 90 ~ b6 - -2; b7C - -2; b7E - -1;
Page 91 ~ b6 - -2; b7C - -2; b7E - -1;
Page 92 ~ b6 - -2; b7C - -2; b7E - -1;
Page 93 ~ b6 - -2; b7C - -2; b7E - -1;
Page 94 ~ b6 - -2; b7C - -2; b7E - -1;
Page 95 ~ b6 - -2; b7C - -2; b7E - -1;
Page 96 ~ b6 - -2; b7C - -2; b7E - -1;
Page 97 ~ b6 - -2; b7C - -2; b7E - -1;
Page 98 ~ b6 - -2; b7C - -2; b7E - -1;

Page 99 ~ b6 - -2; b7C - -2; b7E - -1;
Page 100 ~ b6 - -2; b7C - -2; b7E - -1;
Page 123 ~ Duplicate;
Page 156 ~ b3 - -2; b6 - -1,2,4,5; b7C - -1,2,4,5; b7E - -1,3;

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SERIALIZED	<i>AD</i>	INDEXED	<i>AD</i>
MAY 12 2004			
FBI - NEW YORK			
			<i>(signature)</i>

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DATE 03-01-2010 BY UC BAW/DK/RYS

b3 -2
b6 -1
b7C -1
b7E -3



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/EK/RYS

b6 -1
b7C -1

Office of the General Counsel

Washington, D.C. 20535

October 7, 2003

Re: Request to Preserve Evidence

This follows up the September 19th FBI letter from our New York Office directing you, pursuant to Section 2703(f) of Title 18, United States Code, to preserve records and materials pertaining to Adrian Lamo. After consultation with our New York Office, we have determined that Section 2703(f) does not apply to you under the circumstances presented in this case. We regret this misunderstanding and any inconvenience that it may have caused you.

We ask, however, that you voluntarily take appropriate action to preserve relevant records and materials. Notwithstanding the incorrect reliance on Section 2703(f), the New York letter was an earnest effort to alert you that any materials pertaining to Adrian Lamo in your possession might be of evidentiary value. Since Mr. Lamo allegedly targeted several computer networks belonging to the news media during the course of his illegal activities, records and materials probative of this activity may be of significant assistance in bringing Mr. Lamo to justice. Mr. Lamo's victims, including members of the media, share with the FBI a common interest in ensuring that no investigative avenue is foreclosed by the inadvertent destruction or loss of relevant materials.

Hence, we seek your continued cooperation in our investigative effort. FBI personnel will be in further communication with you to determine whether we can reach a mutual agreement on how best to serve the respective professional obligations of you and the FBI while advancing the investigation. In the interim, again, we regret any inconvenience that the original preservation letter may have caused.

Sincerely yours,

[Redacted Signature]

b6 -4
b7C -4

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____

[Redacted Distribution List]

PWK:pwk

FBI/DOJ

FBI(19-cv-1495)-904

Administrative note:

Letter was sent to the following reporters:

b6 -5
b7C -5

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l MARI Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or 10 O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

FBI(19-cv-1495)-907

01/22/2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

***** INFORMATION *****

~~SENSITIVE~~ / UNCLASSIFIED

b3 -2
b6 -1
b7C -1
b7E -3,8

Case Number: [REDACTED]
Serial No.: [REDACTED]

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agent

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW

LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS

UCO-GROUP I
UCO-GROUP II
UCO-OTHER
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC

FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P

1
2
3
4

Information is for Federal, Local, or International (F/L/I).....: F
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1030	1

Accomplishment Narrative

ADRIAN LAMO IS A WHITE MALE, DOB:02/20/1981, SS#:042-74-6804
FEDERAL INFORMATION WAS RECORDED ON 01/08/2004 FOR VIOLATING US CODE
VIOLATION TITLE 18 SECTION 1030 ON ONE COUNT

~~SENSITIVE~~ / UNCLASSIFIED

01/22/2004

***** CONVICTION *****
SENSITIVE / UNCLASSIFIED

Case Number: []
Serial No.: []

Stat Agent Name: []
Stat Agent SOC.: []

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agent

Sub. Invest. Asst by Other FOs:

1
2
3
4

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	TO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E -8

Date of Conviction (MM/DD/YYYY) : 01/08/2004

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : F
Plea or Trial (P/T) : P
Judicial State. : NY
Judicial District : SDN

U. S. Code Violation(s)

Title	Section	Counts	Form FD Subje
18	1030	1	

Accomplishment Narrative

ADRIAN LAMO IS A WHITE MALE, DOB:02/20/1981, SS#:042-74-6804
FEDERAL CONVICTION WAS RECORDED ON 01/08/2004 FOR VIOLATING US CODE
VIOLATION TITLE 18 SECTION 1030 ON ONE COUNT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/21/2004

To: New York
Cyber

Attn: SA [redacted]

From: Sacramento

Squad 012

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: Adrian Lamo
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: Report of lead covered in Sacramento.

Reference: [redacted]

Administrative: Re telcall between SA [redacted] and SA [redacted] on 01/08/2004.

Details: Per writers conversation with SA [redacted] on 01/08/2004, the subject has taken a plea agreement and has pled guilty to the charges in the above captioned case. Per SA [redacted] writer will discontinue attempts to locate the interviewees.

To reiterate, [redacted] have declined to be interviewed. [redacted] is currently in [redacted] across seas and not available for an interview. [redacted] is currently in [redacted] address was a [redacted] and was not present for an interview. [redacted] could not be located at the address provided. [redacted] only knew [redacted] because he [redacted] residence. His [redacted] were not associated with the subject. [redacted] and [redacted] relocated and were not interviewed.

Sacramento considers this lead covered.

UPLOADED

JAN 23 2004

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -1
b7C -1
b7E -3

b6 -5
b7C -5

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Sacramento
Re: [REDACTED] 01/21/2004

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 2: (Info)

CYBER

AT CCIU, DC

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2004

[REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] residing at [REDACTED] was interviewed at his residence. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

[REDACTED] was advised that his personal information may have been stolen from the Lexus/Nexus database by a computer hacker. [REDACTED] was shown a photograph of the hacker and asked if he recognized him. [REDACTED] identified the person in the photo as ADRIAN LAMO and advised that LAMO was a friend of [REDACTED]

[REDACTED] advised that [REDACTED] and whose birthday was [REDACTED] [REDACTED] advised that [REDACTED] had first met LAMO online around 1999 while [REDACTED] attended [REDACTED] added that [REDACTED] and LAMO had a common interest in computer security. [REDACTED] advised that [REDACTED] for the computer interests website [REDACTED]

[REDACTED] advised that LAMO stayed in contact with [REDACTED] over the last few years and had [REDACTED] on a few occasions. [REDACTED] advised that he believed LAMO was originally from San Francisco, CA and that LAMO never paid him money to [REDACTED] [REDACTED] said LAMO had [REDACTED] added that LAMO may have contacted [REDACTED] as recently as [REDACTED]

[REDACTED] had been employed at [REDACTED] telephone [REDACTED] for six years [REDACTED] advised that he [REDACTED] This unit is responsible for the [REDACTED] advised that his team worked on many [REDACTED] including many projects that were [REDACTED]

[REDACTED] added that he would contact [REDACTED] security office and inform them of this interview.

Investigation on 01/09/04 at Moorestown, NJ

File #

SA [REDACTED]
SA [REDACTED]

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 03 2004	
01/14/04	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2004

[] Date of birth [] Social Security Number [] residing at [] telephone [] was interviewed on 01/14/2004. After being advised of the identity of the interviewing agent and the purpose of the interview, [] provided the following information:

[] advised that he was a [] in [] was asked if he knew or had ever met ADRIAN LAMO. [] confirmed that he had met LAMO in 1999 while [] attended [] added that he met LAMO through [] who introduced LAMO as a friend [] advised that [] was a close friend of his in [] and that [] had first met LAMO online. [] advised that he, [] and LAMO would "hang out" together when LAMO was [] advised that he had not seen LAMO in over []

[] advised that LAMO had [] with him at [] house at [] [] advised that he invited LAMO to [] would not allow LAMO to [] added that LAMO and he had a common interest in computers and that LAMO had expressed an interest in computer hacking. LAMO never asked to use [] computer since he had brought his own lap top when he traveled. [] could not recall LAMO ever hacking while he [] added that LAMO never asked him to hack or break the law.

[] had talked with [] on several occasions about LAMO. [] told [] that he knew LAMO had been arrested and was confined to his parent's house. [] advised that [] had several [] and was a [] in [] was unsure if [] was still in contact with LAMO. [] received an email from LAMO approximately [] provided this email to the writer which was enclosed in a 1A envelope.

Investigation on 01/14/04 at New Brunswick, NJ

File # [] Date dictated []

by SA []

SEARCHED
SERIALIZEDb3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2004

[REDACTED] Date of birth [REDACTED] Social Security Number [REDACTED] residing at [REDACTED] b6 -6
[REDACTED] was interviewed at her place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information: b7C -6

[REDACTED] was asked if she knew or had ever met ADRIAN LAMO b6 -5,6
[REDACTED] confirmed that she knew of LAMO through [REDACTED] who b7C -5,6
had met LAMO while he was attending [REDACTED].
[REDACTED] added that [REDACTED] had met LAMO through his high school friend [REDACTED].
[REDACTED] was shown a picture of LAMO and confirmed that it was the same individual whom she had met. [REDACTED] advised that [REDACTED]
[REDACTED] was the same age as [REDACTED] and had met LAMO online while he was in high school in 1999. [REDACTED] added that she knew [REDACTED]
father had worked for the [REDACTED].
[REDACTED] advised that [REDACTED] had also interned at [REDACTED] as a [REDACTED]
[REDACTED] while in high school and during the same time he was in contact with LAMO.

[REDACTED] advised that [REDACTED] had taken a few computer b6 -5,6
courses while in high school, but did not have formal training or work b7C -5,6
experience in computers. [REDACTED] advised that [REDACTED] was a [REDACTED]
[REDACTED] and majored in [REDACTED].
[REDACTED] could be contacted at [REDACTED]
cellular phone number [REDACTED].

[REDACTED] advised that LAMO had stayed over her house two b6 -5,6
three times between 1999 and 2000. [REDACTED] could not recall the exact b7C -5,6
dates but characterized the visit as being high school friends who stay over at a friend's house. [REDACTED] added that she knew LAMO to be a couple years older than [REDACTED] and thought it was odd LAMO was traveling by himself with no purpose. [REDACTED] knew LAMO had resided somewhere in California and knew he had also stayed over [REDACTED] residence on occasion. LAMO informed [REDACTED] that he did computer security work for several companies. [REDACTED] did not recall which companies LAMO worked for but added that LAMO told her he tested their computer systems for vulnerabilities. [REDACTED] had not seen LAMO since 2000, and added that he had not telephoned her residence for the [REDACTED].

Investigation on 01/09/04 at Mount Holly, NJ

File #

SA [REDACTED]
SA [REDACTED]

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 2004	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

Precedence: ROUTINE

Date: 01/21/2004

To: New York

Attn: SA [redacted]
Squad DT-5

From: Newark

PTRA-2

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted] ar

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Forward results of Newark leads 1 and 2 in referenced communication.

b3 -2
b6 -6
b7C -6
b7E -3

Reference: [redacted]

Enclosure(s): Enclosed for New York is one original and copy of FD-302s for interviews of [redacted] and includes three 1A envelopes with original notes.

Details: On 01/09/04, the writer interviewed [redacted] and [redacted] b6 -5,6 set in Newark leads 1 and 2 in referenced New York communication b7C -5,6. In each instance, both individuals knew of ADRIAN LAMO from when he stayed at their homes, however, it was their [redacted] who first knew LAMO and associated with him. [redacted] had met LAMO online sometime in 1999 and befriended him. [redacted] had invited LAMO to stay at the [redacted] sometime in 1999 and 2000. The results of LAMO's visit to the [redacted] are captioned in [redacted] interview and FD-302 [redacted] high school friend [redacted] had also met LAMO through [redacted] Both [redacted] were interviewed with results set forth.

b3 -2
b6 -1,5
b7C -1,5
b7E -3

Newark still has leads 3, 4 and 5 outstanding for referenced communication and will forward results as available. Newark will interview [redacted] at New York's request.

LEAD/ASSIGN/COVERED
DATE 01/27/04
ASSIGN TO
SUPERVISOR [redacted]
RSC

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

LEAD(s):

Set Lead 1: (Information)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2004

[] date of birth [] Social
Security Number [] NJ Drivers License number
[] residing at []
telephone [] was interviewed at his residence. After
being advised of the identity of the interviewing agent and the
purpose of the interview, [] provided the following information:

b6 -6
b7C -6

[] advised that he lived in [] prior to
moving to [] [] confirmed that he
only knew ADRIAN LAMO online and first met him in a chat room in 1999.
[] could not recall the chat room's title or theme, but said it
was computer related, and added it was probably over AOL Instant
Messaging (AIM). [] advised that he last spoke with LAMO on the
telephone about [] but received an unsolicited AIM message
from him as recently as the [] [] advised that he
did not respond to LAMO's chat message. [] knew LAMO used the
account adrian@adrian.org and had received emails from LAMO which
contained news articles about computer security and articles that
mentioned LAMO.

b6 -6
b7C -6

[] but was taking courses at night to obtain []
[] advised that he had an interest in computer networking, and had even built a []
[] He added that he has received no formal training
on computers. [] advised that he spent a lot of time on the
internet at night, usually in [] used the
identity [] while [] used Comcast Cable as his
Internet Service provider (ISP), which was registered under his []
[] had used [] as
his primary email address since 2000, and [] as a
backup email.

b6 -5,6
b7C -5,6

[] had read several news articles that described how
LAMO hacked into the NY Times and AOL Time Warner. [] advised
that LAMO never asked him to become a hacker nor used him to exploit
a company's website or servers. [] had read updates regarding
LAMO in chat rooms from someone using the name [] knew
[] lived in [] and whose name was []

b6 -5,6
b7C -5,6

Investigation on 01/09/04 at Tom's River, NJ

b3 -2
b6 -1
b7C -1
b7E -3

File # [] Date dictated 01/15/04

by SA []
SA []

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

Precedence: ROUTINE

Date: 01/14/2004

b6 -1
b7C -1

To: New York

Attn: SA [REDACTED]
Squad DT-5

Jacksonville

Attn: Pensacola RA
SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

From: Newark

FTRA-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:ar

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Forward results of Jacksonville Lead 1 to New York regarding captioned matter.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York is one original and copy of FD-302 for interview of [REDACTED] and 1A envelope with original notes.

Details: On 01/08/04, the writer conducted a [REDACTED] database check for a [REDACTED] residing in [REDACTED] had recently moved to [REDACTED] and resided at [REDACTED] [REDACTED] was interviewed on 01/09/2004 and advised that [REDACTED] spent a lot of time on the computer and might know ADRIAN LAMO. [REDACTED] resided with his [REDACTED]

b6 -3,6
b7C -3,6
b7E -2

Per other leads set by New York regarding this case, and the forwarded communication received from Pensacola RA, [REDACTED] was interviewed on 01/09/04 with results set forth in the enclosed FD-302. Lead covered at Tom's River, NJ.

b3 -2
b6 -1,6
b7C -1,6
b7E -3

LEAD/ASSIGN/COVERED
DATE 01/27/04
ASSIGN/VC
SUPV [REDACTED]
RFE

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

FBI(19-cv-1495)-918

LEAD(s):

Set Lead 1: (Information)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

Set Lead 2: (Information)

JACKSONVILLE

AT PENSACOLA, FLORIDA

Read and Clear.

♦♦

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 1014/2003

, Page 3

[redacted] stated Lamo mentioned that he could provide [redacted] telephone number. [redacted] also vaguely recalls that Lamo may have mentioned something about Yahoo and Microsoft but he could provide nothing specific. Lamo also mentioned that he was testing someone's security system as well as the government might give him a job.

b6 -5,6
b7C -5,6

[redacted] could not provide any information regarding Lamo's residence. He believed Lamo was staying with a friend in Fairfax, Virginia at the time he [redacted] Lamo.

b6 -6
b7C -6
b7E -1

[redacted] stated in May 2002, Lamo was with a friend that [redacted] described as being, a large black male approximately [redacted] [redacted] does not recall his name but he believed he lived in [redacted] Virginia. After the [redacted] took Lamo and his friend to a subway station. [redacted] thought Lamo was returning to [redacted] Virginia.

b6 -5,6
b7C -5,6
b7E -1

[redacted] stated he only briefly met Lamo's friend in May 2002. [redacted] does not know any of Lamo's friends or acquaintances.

b6 -6
b7C -6
b7E -1

[redacted] did not know how Lamo accessed the internet.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2004

[REDACTED]
[REDACTED] was interviewed telephonically at her place of employment, telephone number [REDACTED] resides in [REDACTED] telephone number [REDACTED]. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] does not reside at [REDACTED]
[REDACTED] parents live at [REDACTED]
As stated, [REDACTED] resides in [REDACTED]

b6 -1,6
b7C -1,6

Per the scripted interview provided by SA [REDACTED]
[REDACTED]

[REDACTED] knows Andrian Lamo, but has never met him personally. [REDACTED] first spoke with Lamo on [REDACTED]. Lamo initiated the contact with [REDACTED] at her place of employment via telephone. As recorded on [REDACTED] caller identification, Lamo was calling from telephone number 860-748-4065, although Lamo asked [REDACTED] to call her at 206-666-4225. [REDACTED] described Lamo as being cryptic when he said he had something to discuss with her. [REDACTED] did not call Lamo and Lamo has not contacted her since [REDACTED].

b6 -6
b7C -6

[REDACTED] knows Lamo from what she has read in the media and she knows Lamo "has messed around in [America Online's] system". [REDACTED] stated [REDACTED] and [REDACTED] would have more specific information regarding Lamo's intrusion into AOL.

①
4Ab6 -5,6
b7C -5,6

[REDACTED] could not provide any information regarding where Lamo lives, who he visits or stays with. She does not know anyone or company to which he was employed. [REDACTED] does not know his friends or acquaintances or how he accesses the Internet.

22/ [REDACTED] 020jjj01.302

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 01/20/2004 at Baltimore, MD (telephonically)File # [REDACTED] Date dictated na

by SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

[] was interviewed at his residence []
[] telephone
number [] After being advised of the identity of the
interviewing agent and the nature of the interview, [] provided
the following information as directed by the scripted interview
provided by SA []

b6 -1,6
b7C -1,6
b7E -1

Questions for Individuals

[]
[] stated he knows Adrian Lamo.

b6 -6
b7C -6
b7E -1

[] met Lamo but does not know him personally.

[] stated he first met Adrian Lamo in []

[] who was
hired to [] Lamo. The [] was for Ziff Davis
Smart Business magazine. [] stated his interaction with Lamo
lasted approximately three hours. The [] was on the
street, not in an establishment. A [] from the session is
attached. The [] is posted on [] website,

b6 -6
b7C -6
b7E -1

[] described Lamo as being "100% geek". He also stated Lamo
seen quiet, intelligent, and malicious. During his []
[] Lamo discovered a telephone line in an alley and attempted
to connect his laptop to the telephone line. [] thought Lamo
was attempting "hack into someone's telephone system." Lamo was in
an alley and he saw a bare telephone wire and Lamo tried to connect
the wire to his laptop. [] did not believe the wire was
activated.

b6 -6
b7C -6
b7E -1

22/ [] /288jjj01.302

Investigation on 10/14/2003 at Baltimore, Maryland (telephonically)

b3 -2
b6 -1
b7C -1
b7E -3

File # [] Date dictated na

by SA []

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 1014/2003

, Page 2

b6 -6
b7C -6
b7E -1

[redacted] stated he has not spoken to Lamo on the telephone since the [redacted] stated his last contact with Lamo was via email about [redacted]

b6 -6
b7C -6
b7E -1

[redacted] stated he had not spoken with Lamo since [redacted]. However, Lamo mailed [redacted] approximately [redacted] asking permission to use a [redacted] took of Lamo. Lamo wanted to use the [redacted] on his (Lamo's) website. Lamo used the of adrian@shiraz.ir. [redacted] stated Lamo provided the cellular telephone number of 415-505-4225.

b6 -6
b7C -6
b7E -1

[redacted] could not provide any specifics

[redacted] stated he only spoke with Lamo in [redacted]

[redacted] stated he only met Lamo one time in [redacted]

b6 -6
b7C -6
b7E -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2004

To: New York

Attn: [REDACTED]

Squad DT-5

From: Baltimore

Squad 22

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO: NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Leads set for Baltimore are covered.

Enclosure(s): FD-302 for interview of [REDACTED] FD-302 for interview of [REDACTED] FD-340 with notes from [REDACTED] interview and image of LAMO from [REDACTED] website, and an FD-340 with notes from [REDACTED] interview.

b6 -6
b7C -6

Details: [REDACTED] was interviewed on 14 October 2003 and provided the following information per the previously provided interview questions:

b6 -6
b7C -6
b7E -1

[REDACTED] stated he knows Adrian Lamo.

[REDACTED] met Lamo but does not know him personally.

b3 -2
b6 -1,6
b7C -1,6
b7E -1,3

[REDACTED] stated he first met Adrian Lamo in [REDACTED]

[REDACTED] who was hired to [REDACTED] Lamo. The [REDACTED] was for Ziff Davis Smart Business magazine. [REDACTED] stated his inter [REDACTED]

[Handwritten: 015]
FEB 9 - 2004

To: New York From: Baltimore
Re: [redacted] 02/03/2004

b3 -2
b7E -3

lasted approximately three hours. The [redacted] was on the street, not in an establishment. A [redacted] from the session is attached. The [redacted] is posted on [redacted] website,
[redacted]
[redacted]

b6 -6
b7C -6

[redacted] described Lamo as being "100% geek". He also stated Lamo seen quiet, intelligent, and malicious. During his [redacted] [redacted] Lamo discovered a telephone line in an alley and attempted to connect his laptop to the telephone line. [redacted] thought Lamo was attempting "hack into someone's telephone system." Lamo was in an alley and he saw a bare telephone wire and Lamo tried to connect the wire to his laptop. [redacted] did not believe the wire was activated.

b6 -6
b7C -6
b7E -1

[redacted]
[redacted] stated he has not spoken to Lamo on the telephone since the [redacted] stated his last contact with Lamo was via email about [redacted]
[redacted]

b6 -6
b7C -6
b7E -1

[redacted] stated he had not spoken with Lamo since [redacted] However, Lamo mailed [redacted] approximately [redacted] asking permission to use a [redacted] took of Lamo. Lamo wanted to use the [redacted] on his (Lamo's) website. Lamo used the of adrian@shiraz.ir. [redacted] stated Lamo provided the cellular telephone number of 415-505-4225.

b6 -6
b7C -6
b7E -1

[redacted] could not provide any specifics
[redacted]
[redacted]

b6 -6
b7C -6
b7E -1

[redacted] stated he only spoke with Lamo in [redacted]
[redacted]
[redacted]

[redacted] stated he only met Lamo one time in [redacted]
[redacted]

To: New York From: Baltimore
Re: [redacted] 02/03/2004

b3 -2
b7E -1,3

[redacted]

[redacted] stated Lamo mentioned that he could provide [redacted] telephone number. [redacted] also vaguely recalls that Lamo may have mentioned something about Yahoo and Microsoft but he could provide nothing specific. Lamo also mentioned that he was testing someone's security system as well as the government might give him a job.

b6 -5,6
b7C -5,6

[redacted]

[redacted] could not provide any information regarding Lamo's residence. He believed Lamo was staying with a friend in [redacted] Virginia at the time he [redacted] Lamo.

b6 -6
b7C -6
b7E -1

[redacted]

[redacted]

[redacted] stated in May 2002, Lamo was with a friend that [redacted] described as being, a large black male approximately [redacted] [redacted] does not recall his name but he believed he lived in [redacted] Virginia. After the [redacted] took Lamo and his friend to a subway station. [redacted] thought Lamo was returning to [redacted] Virginia.

b6 -5,6
b7C -5,6
b7E -1

[redacted]

[redacted] stated he only briefly met Lamo's friend in [redacted] does not know any of Lamo's friends or acquaintances.

To: New York From: Baltimore
Re: [redacted] 02/03/2004

b3 -2
b7E -3

[redacted]

b6 -6
b7C -6
b7E -1

[redacted] did not know how Lamo accessed the internet.

[redacted] was interviewed on 09 January 2004 and provided the following information:

b6 -6
b7C -6

[redacted] knows Adrian Lamo, but has never met him personally. [redacted] first spoke with Lamo on [redacted] Lamo initiated the contact with [redacted] at her place of employment via telephone. As recorded on [redacted] caller identification, Lamo was calling from telephone number 860-748-4065, although Lamo asked [redacted] to call her at 206-666-4225. [redacted] described Lamo as being cryptic when he said he had something to discuss with her. [redacted] did not call Lamo and Lamo has not contacted her since 16 December 2003.

b6 -6
b7C -6

[redacted] knows Lamo from what she has read in the media and she knows Lamo "has messed around in [America Online's] system". [redacted] stated [redacted]

b6 -5,6
b7C -5,6

[redacted] would have more specific information regarding Lamo's intrusion into AOL.

[redacted] could not provide any information regarding where Lamo lives, who he visits or stays with. She does not know anyone or company to which he was employed. [redacted] does not know his friends or acquaintances or how he accesses the Internet.

b6 -6
b7C -6

To: New York From: Baltimore
Re: 02/03/2004

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2004

To: Los Angeles
New York

Attn: SA []
Attn: Squad DT-5
SA []

From: San Antonio
Squad 25/Waco RA
Contact: SA []

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: []

Drafted By: []

Case ID #: []

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO: NY



b3 -2
b6 -3
b7C -3
b7E -3

Synopsis: Negative results regarding lead to contact []
[] Lead Covered.

Reference: []

Details: Lead set forth in referenced serial requested Waco RA
attempt to locate []

b6 -1,3,5
b7C -1,3,5

[] Investigation at this address by SA []
[] Waco RA revealed this location to be the long-time
residence of [] indicated that [] is
the []

[] did not live at [] indicated
that [] had once stayed at [] residence for a few
days. [] was unsure of [] current address.

Per telcal between SA [] and SA [] Los Angeles, [] may have information relating to [] that would be beneficial to New York.

b6 -1,3
b7C -1,3

No further work exists in the San Antonio, Waco RA,
territory. Therefore, this lead is considered covered.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
DATE 5-16-04
ASSIGN TO []
SUPV. HL/KP

LEAD/ASSIGN/COVERED

3/10/04
ASSIGN TO []
SUPV. []
RSC

[]	
SERIALIZED	INDEXED
FILED	
MAR 05 2004	
[]	

To: Los Angeles From: San Antonio
Re: [REDACTED] 02/27/2004

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Attn: SA [REDACTED] Read and Clear.

b6 -1
b7C -1

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

Attn: SA [REDACTED] Lead covered. Read
and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	
[REDACTED]	

b3 -2
b6 -1
b7C -1
b7E -3

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE APR 30 2004



wpd

[redacted]	
SERIALIZED <u>AL</u>	INDEXED <u>AL</u>
APR 25 2004	
[redacted]	NEW YORK <u>(C)</u>

b3 -2
b6 -1,2
b7C -1,2
b7E -3

Financial breakdown loss/ Lexis/ Nexus

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/DK/RYS

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]
06/13/2003

CAH:cah

SA [REDACTED] telephonically contacted [REDACTED]
[REDACTED] telephone [REDACTED] regarding the unauthorized intrusion of ADRIAN
LAMO. [REDACTED] directed SA [REDACTED] to contact [REDACTED] telephone number
[REDACTED] SA [REDACTED] telephonically contacted [REDACTED] who referred her to [REDACTED]
[REDACTED] telephone [REDACTED]

b6 -1,5
b7C -1,5

SA [REDACTED] telephonically contacted [REDACTED] and left message for him.

b6 -1,5
b7C -1,5

SA [REDACTED] telephonically contacted [REDACTED]
[REDACTED] telephone number [REDACTED] who informed her that they will cooperate with
the investigation but need to have a release from CINGULAR to release the information.

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/CK/RYS

UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY PS
DATE MAY 3 2004

SERIALIZED <u>1/2</u>	INDEXED <u>1/2</u>
FILED <u>1/2</u>	
APR 25 2004	
FBI	
[redacted]	OSK

b3 -2
b6 -1,2
b7C -1,2
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/04/2003

[] email: []
[] telephone [] was telephonically
contacted by the interviewing agent. After being advised as to the
identity of the interviewing agent and the purpose of the
interview, [] provided the following information:

b6 -2
b7C -2

[] is familiar with an individual by the name of
ADRIAN LAMO. [] met LAMO at a computer forum in New York
City. During this meeting, LAMO told [] that he had hacked
into SBC Communications network by exploiting a misconfiguration in
their servers. LAMO further stated that he accessed information on
the SBC Communications network that was confidential in nature. (c)

b6 -2
b7C -2ADMINISTRATIVE

At this point in the conversation, [] stated that he
had a work matter that required his attention and asked if we could
continue the interview on another day.

b6 -2
b7C -2

On July 31, 2003, [] stated that LAMO had sent him
various emails after meeting him. LAMO admitted to [] that he
had exploited SBC Communications network with the goal of accessing
data that was private and confidential. LAMO said it was his job
to access this type of information. LAMO further stated that he
does not adhere to the spirit of cooperation and restrictions of a
non-disclosure agreement. LAMO further explained that []
[] with him in
the article regarding LAMO's hacking activities.

Investigation on 07/02/2003 at New York, NY

(telephonically)

b3 -2

File

Date dictated: 07/04/2003

b6 -1

b7C -1

by SA []

b7E -3

finish.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/EK/RYS

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY [signature] _____
DATE MAY 3 2004

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 2004	
FBI — NEW YORK	

[redacted] [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2004

To: Washington Field
San Antonio
Cyber

Attn: Computer Intrusions Squad
Attn: Computer Intrusions Squad

From: New York
Squad DT-5
Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED] *Alfor*

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: New York to provide completed investigations of unauthorized computer intrusions by subject ADRIAN LAMO due to lack of jurisdiction.

Enclosure(s): Packet for Washington Field Office containing completed investigation and evidence for unauthorized computer intrusion of WorldCom Communications.

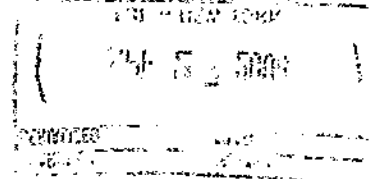
Packet for San Antonio Field Office containing completed investigation and evidence for unauthorized computer intrusion of SBC Communications.

Copy of Information to which LAMO pled guilty to the intrusion of The New York Times.

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY.

ALTCV



To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b7E -3

SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [REDACTED] of securityfocus.com, who was contacted by LAMO. [REDACTED] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -2,5
b7C -2,5

In October 2001, LAMO contacted the reporter, [REDACTED] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [REDACTED] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [REDACTED] described the incident as "an error that led to a breach of privacy, against our privacy policy".

In December 2001, LAMO contacted the reporter, [REDACTED] securityfocus.com, to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [REDACTED] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [REDACTED] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the

To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b6 -5
b7C -5
b7E -3

NEW YORK TIMES private intranet. LAMO contacted [REDACTED] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." [REDACTED]

b5 -3

On 01/08/2004, LAMO pled guilty in the SDNY to an information for the hack of The New York Times. The plea agreement offered was not a global plea, it only addressed the unauthorized computer intrusion of The New York Times. The SDNY, victims and the NYO support and will cooperate in the prosecution of LAMO for the unauthorized computer intrusion of WorldCom and SBC Communications. LAMO is aware that further charges for his actions are pending and stated that he is willing to accept responsibility for his actions.

LAMO is currently released on bond and is awaiting sentencing in June 2004. LAMO's sentencing guidelines fall within 6-12 months. LAMO is currently residing with [REDACTED]

b6 -5

[REDACTED] While out on bond, LAMO has topped the media and other individuals that he is continuing his hacking activities including hacking the FBI's telephone system. LAMO is currently being monitored by pre-trial services but as LAMO has stated he is able to bypass any monitoring mechanisms they have put in place.

b7C -5

Due to the NYO's lack of venue on the unauthorized intrusions of WORLDCOM and SBC COMMUNICATIONS, the NYO is providing the appropriate field offices with the completed investigations

To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b7E -3

regarding these matters. The completed investigations include the following:

1. 302's from the victims
2. Financial loss breakdown from the victims
3. TechTV interview with LAMO where LAMO admits to the computer intrusions of WORLDCOM and SBC Communications
4. Evidence of intrusion provided by the victims (logs and screen captures of internal network taken by LAMO for WORLDCOM hack)

NYO, SDNY and the victims request the prosecution of LAMO for the unauthorized computer intrusions of WORLDCOM and SBC COMMUNICATIONS, in the appropriate venue.

To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b7E -3

Set Lead 1: (Action)

WASHINGTON FIELD

AT ASHBURN, VIRGINIA

Conduct action deemed appropriate by receiving office.

Set Lead 2: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Conduct action deemed appropriate by receiving office.

Set Lead 3: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

♦♦

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HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS

SEARCHED _____		INDEXED _____	
SERIALIZED _____		FILED _____	
APR 30 2004			
FBI - NEW YORK			

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/2003

[REDACTED] b6 -5
[REDACTED] home telephone number [REDACTED] Social [REDACTED] b7C -5
[REDACTED] Security Account Number [REDACTED] date of birth [REDACTED]
after being advised of the identity of the interviewing agent and
the nature of the interview provided the following information:

[REDACTED] currently possess a [REDACTED] b6 -5
[REDACTED] utilizes [REDACTED] as her screen b7C -5
name, and [REDACTED] as her email address. [REDACTED]
advised that she rarely visits [REDACTED] does however
occasionally moderate the chat room associated with her website
[REDACTED] In addition to her work as [REDACTED]
also provides [REDACTED]
[REDACTED] describes herself as being a
[REDACTED] and not a [REDACTED]

[REDACTED] advised that although she knows who ADRAIN LAMO
is, she has never talked to, met and/or interviewed LAMO. [REDACTED]
stated that LAMO has been referenced on [REDACTED]

[REDACTED] stated that she makes a point
of not associating with individuals who utilize computers to commit
criminal acts. [REDACTED]

[REDACTED] stated that before setting up a network,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] advised that the [REDACTED] and her
[REDACTED]

Although [REDACTED] states that she has never talked to LAMO,
she opined that LAMO lives on the streets because he is mentally
ill. [REDACTED] advised that because of the fact that she does not
have first hand knowledge of LAMO's activities, she was not in a
position to answer the detailed questions presented to her relative
to LAMO's personality, motives, associates, abilities. [REDACTED]

Investigation on 10/16/2003 at Albuquerque, New MexicoFile # [REDACTED] Date dictated 10/23/2003by [REDACTED]

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED], On 10/16/2003, Page 2

stated that if she was provided with a list of "nics" and/or handles as opposed to true names she could possibly provide additional data relative to LAMO's associates. [REDACTED] was familiar with a few of the individual names provided as a result of news coverage that they received following their arrests and/or convictions. [REDACTED] was of the opinion that anyone who interviews and protects the identity of an individual prior to a hacking incident is just as responsible for the incident as the perpetrator.

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 03 2004	
FBI — NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

S/A [redacted]
 FBI
 26 Federal Plaza
 New York, NY 10278

b6 -1,4
 b7C -1,4



ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 08-01-2010 BY [redacted] UC BAW/DK/RYS

FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY
 ONE ST. ANDREW'S PLAZA
 NEW YORK, NY 10007

From: [redacted]



b6 -4
 b7C -4

Office Phone No.: [redacted]

Fax Number: [redacted]

No. pages (including cover sheet) 2

Date sent: 2/5/04

"FOR OFFICIAL USE ONLY" U.S. ATTORNEY FACSIMILE COMMUNICATION

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To: S/A [redacted]

b6 -1
 b7C -1

Tel: _____

Fax: 212-384-3017

Remarks: Lamo Bond

b3 -2
 b6 -1
 b7C -1
 b7E -3

AO 93 (Rev. 8/83)

United States District Court
SOUTHERN DISTRICT OF NEW YORK

b6 -1,4
b7C -1,4

UNITED STATES OF AMERICA
v.

APPEARANCE BOND
CASE NUMBER

ADRIAN LAMO
Defendant

03 M 1540

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/DK/RYS

Non-surety: I, the undersigned defendant acknowledge that I and my...
Surety: We, the undersigned, jointly and severally acknowledge that we and our...
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$ 250,000 , and there has been deposited in the Registry of the Court the sum of

\$ 100,000 in cash or EQUITY IN PARENTS HOME - 3506 LYNNMAS WAY,
CARMICHAEL, CA

Describe other security

The conditions of this bond are that the defendant:

ADRIAN LAMO
Name

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all
orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of
defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may
be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a manner by surrendering to
serve any sentence imposed and obeying any order or direction in connection with such judgement.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall
continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond,
then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this
bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district
court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not
set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and
severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as
provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on September 12, 2003 at U.S. Courthouse, 500 Pearl Street, New York, N.Y. 10007
Date

Defendant: AC-L
ADRIAN LAMO

Address: 3506 Lynnmas Way

Surety: _____

Address: Carmichael - CA

Surety: _____

Address: 95608

Signed and acknowledged before me on September 12, 2003
Date

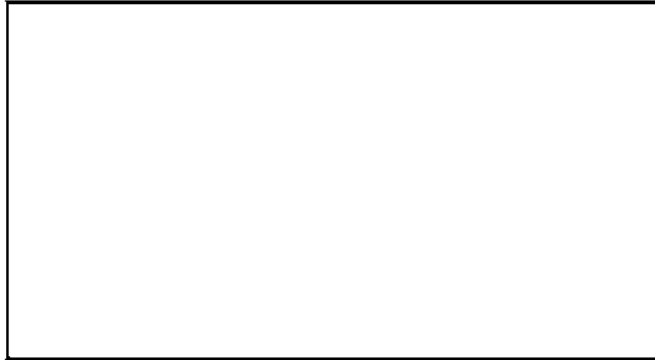
[Signature]
Judicial Officer/Clerk

Approved: [Signature]
JOSEPH DEMARCO
Judicial Officer

09-9711 Substantive USDC - SDNY

TOTAL P.02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY 60324 UC BAW/DK/RYS



b6 -5
b7C -5



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2004

To: New York

Attn: SA [redacted]

From: Los Angeles

SARA 3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

dtm *dhm*

Case ID # [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
CO:NY

Reference: [redacted]

Synopsis: Update status of lead 15 and 16.

Details: Numerous attempts were made to locate and interview [redacted] but met with negative results. Therefore, [redacted] was telephonically contacted and an interview time set. Prior to the interview [redacted] telephonically contacted the interviewing agent and advised he represented [redacted]. Additionally, a letter was received from [redacted] advising [redacted] is asserting his constitutional Right to Privacy and does not wish to speak to the interviewing agent without the advice of counsel. [redacted] can be reached at [redacted] and fax [redacted].

Attempts were also made to interview [redacted] at his home but met with negative results. Contact with the California Employment Development Department, telephone number 1/800-480-3287, revealed that [redacted] is an employee for the [redacted].

[redacted] telephone number [redacted]. Since [redacted] writer temporarily ceased all contact with [redacted].

Attempts to contact the New York case agent for further investigation to be conducted have met with negative results. Therefore, no further investigation will be conducted by Santa Ana unless advise to do so by New York.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 2004	
FBI - NEW YORK	

EC Lamo. npd

To: New York From: Los Angeles
Re: 04/16/2004

b3 -2
b7E -3

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

No further investigation will be conducted by Santa Ana unless advise to do so by New York.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/2003

[]
[] was advised of the identity of the interviewing agent. [] was also advised that it is known [] has recently provided information to the Federal Bureau of Investigation (FBI) on other matters, and that [] is familiar with certain agents in the San Diego FBI Office. [] provided the following information:

b6 -5
b7C -5

To his knowledge, he has never had contact with the hacker named Adrian Lamo. His only knowledge about Lamo is through information he has read on the Internet.

He has no knowledge of Lamo or some other person illegally obtaining Lexus/Nexus information concerning him.

He does not recognize any of the following names:

[]

b6 -3,5
b7C -3,5

[] could provide no further information on this matter.

Investigation on 11/18/2003 at San Diego, California (telephonically)

b3 -2

File # [] Date dictated 11/18/2003

b6 -1

b7C -1

b7E -3

by SA [] cbn

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/03/2004

To: New York

Attn: SA [REDACTED]

From: San Diego
Squad 19
Contact: [REDACTED]

Approved By: [REDACTED] JBM

Drafted By: [REDACTED] RBA

Case ID #: [REDACTED]

Title: ADRIAN LAMO
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To report that San Diego considers all San Diego leads covered in this matter.

Enclosures:

One original and one copy of an FD-302 of an interview of [REDACTED]

One FD-340 (1-A) with the notes from the [REDACTED] interview.

Details: On 7-2-2003, New York sent an ec to over 30 offices with over 150 leads to conduct interviews of people "with whom LAMO and/or others performed unauthorized Lexis/Nexis checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically." In the 7-2-2003 ec, it states that these 150+ leads are not of people with whom LAMO has a close relationship.

At the time of New York's 7-2-2003 ec, LAMO was a high-profile fugitive, well-known in the hacker community.

In September 2003, LAMO self-surrendered to the U.S. Marshalls in Sacramento, California. In early 2004, LAMO plead guilty to a single count of computer fraud, and he is scheduled for sentencing later in June of this year.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 2004	

To: New York From: San Diego
Re: [REDACTED] 06/03/2004

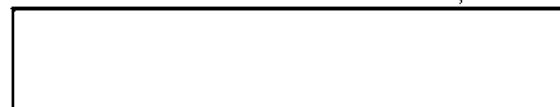
b3 -2
b7E -3

Because of the status of this case, it no longer appears necessary for San Diego to perform additional interviews for this investigation.

Accordingly, San Diego considers its leads in this matter covered.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS



QV *Pr*
SEP 0



b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DISTRICT COURT

SOUTHERN

District of

NEW YORK

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.
ADRIAN LAMO

Case Number: 04 CR 0011

USM Number: 14702-097

Sean Hecker, Esq.
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. 1030(a)(5)(A)(ii) & (a)(5)(B)(i)	Computer Fraud	April 2002	1

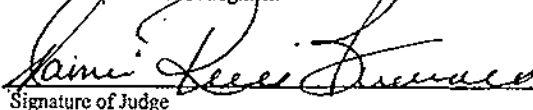
The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

July 15, 2004

Date of Imposition of Judgment




Signature of Judge

Hon. Naomi Reice Buchwald, U.S.D.J.
Name and Title of Judge

CLERK

August 9, 2004
Date

A TRUE COPY
J. MICHAEL McMAHON
BY  DEPUTY CLERK

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

PROBATION

The defendant is hereby sentenced to probation for a term of: 30 months, the first 6 months of which are to be served on home confinement in the defendant's parents' home, with the provision that defendant may leave home to attend college courses, employment, approved extracurricular activities, and to take his brother for walks around the neighborhood.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall provide the probation officer with access to any requested financial information.
2. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment payment schedule.
3. At the discretion of probation, any computers used by the defendant will be installed with monitoring and filtering equipment.
4. The defendant is to be supervised by the district of his residence.

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100	\$ 0	\$ 64,938

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Clerk of Court		\$64,938.00	

TOTALS	\$	\$0.00	\$	\$64,938.00
--------	----	--------	----	-------------

☒ Restitution amount ordered pursuant to plea agreement \$ 64,938.00

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ 100 (sp.assmnt) due immediately, balance due
- ☐ not later than _____, or
X in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
Restitution shall be paid to the Clerk, U.S. District Court, in monthly installments of 10% of gross monthly income over defendant's period of supervision. Disbursement shall be made to the following entities in the following amounts:
The New York Times -- \$36,438; Microsoft -- \$10,000; Lexis/Nexis -- \$18,500.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011
DISTRICT: S.D.N.Y.

STATEMENT OF REASONS

~~(Not for Public Disclosure)~~

☒ THE COURT ADOPTS THE PRESENTENCE REPORT AND GUIDELINE APPLICATIONS WITHOUT CHANGE.

OR

☐ THE COURT ADOPTS THE PRESENTENCE REPORT AND GUIDELINE APPLICATIONS BUT WITH THESE CHANGES: (Use Page 3, if necessary.)

☐ Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level or specific offense characteristics):

☐ Chapter Three of the U.S.S.G. Manual adjustment determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):

☐ Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):

☐ THE COURT ADOPTS THE PRESENTENCE REPORT WITH THESE COMMENTS OR FINDINGS (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions. Specify court comments or findings, including paragraphs in the presentence report.) (Use Page 3, if necessary.)

GUIDELINE RANGE DETERMINED BY THE COURT (BEFORE DEPARTURES):

Total Offense Level: 10

Criminal History Category: I

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 250,000 to 250,000

☒ Fine waived or below the guideline range because of inability to pay.

☒ THE SENTENCE IS WITHIN THE GUIDELINE RANGE, THAT RANGE DOES NOT EXCEED 24 MONTHS, AND THE COURT FINDS NO REASON TO DEPART.

OR

☐ THE SENTENCE IS WITHIN A GUIDELINE RANGE, THAT RANGE EXCEEDS 24 MONTHS, AND THE SPECIFIC SENTENCE IS IMPOSED FOR THESE REASONS: (Use Page 3, if necessary.)

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011
DISTRICT: S.D.N.Y.

STATEMENT OF REASONS

(Not for Public Disclosure)

RESTITUTION DETERMINATIONS

Total Amount of Restitution: \$ 64,938

- ☐ For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because the number of identifiable victims is so large as to make restitution impracticable under 18 U.S.C. § 3663A(c)(3)(A).
- ☐ For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because determining complex issues of fact and relating them to the cause or amount of the victims' losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim would be outweighed by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B).
- ☐ For other offenses for which restitution is authorized under 18 U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweigh the need to provide restitution to any victims under 18 U.S.C. § 3663(a)(1)(B)(ii).
- ☐ Restitution is not ordered for other reasons:
- ☐ Partial restitution is ordered under 18 U.S.C. § 3663(c) for these reasons:

DEPARTURE (Check all that apply)

- ☐ The sentence departs below the guideline range for the following reasons; or
- ☐ The sentence departs above the guideline range for the following reasons:

Pursuant to a Plea Agreement

- ☐ based on 5K1.1 motion of the government based on the defendant's substantial assistance;
- ☐ based on a government motion pursuant to an early disposition program;
- ☐ based on a binding plea agreement for departure which the court has accepted (cite below reason, if applicable);
- ☐ based on a plea agreement which cites the below reason for departure, which the court finds to be justified; or
- ☐ based on a plea agreement which states that the government will not oppose a defense departure motion and cites the below reason.

Pursuant to a Motion Not Addressed in a Plea Agreement

- ☐ pursuant to a 5K1.1 motion of the government based on the defendant's substantial assistance;
- ☐ pursuant to a government motion based on the below reason for departure; or
- ☐ pursuant to a defense motion based on the below reason for departure to which the government has not objected; or
- ☐ pursuant to a defense motion based on the below reason for departure to which the government has objected.
- ☐ Other than plea agreement or motion by the parties based on the below reason for departure.

Reason(s) for Departure

- | | | |
|---|---|--|
| <input type="checkbox"/> 4A1.3 Criminal History Adequacy (explain) | <input type="checkbox"/> 5K2.8 Extreme Conduct | <input type="checkbox"/> 5K2.16 Voluntary Disclosure of Offense |
| <input type="checkbox"/> 5K2.0 Aggravating or Mitigating Circumstances (explain): | <input type="checkbox"/> 5K2.9 Criminal Purpose | <input type="checkbox"/> 5K2.17 High-Capacity Semiautomatic Firearm |
| <input type="checkbox"/> 5K2.1 Death | <input type="checkbox"/> 5K2.10 Victim's Conduct | <input type="checkbox"/> 5K2.18 Violent Street Gang |
| <input type="checkbox"/> 5K2.2 Physical Injury | <input type="checkbox"/> 5K2.11 Lesser Harm | <input type="checkbox"/> 5K2.20 Aberrant Behavior |
| <input type="checkbox"/> 5K2.3 Extreme Psychological Injury | <input type="checkbox"/> 5K2.12 Coercion and Duress | <input type="checkbox"/> 5K2.21 Dismissed and Uncharged Conduct |
| <input type="checkbox"/> 5K2.4 Abduction or Unlawful Restraint | <input type="checkbox"/> 5K2.13 Diminished Capacity | <input type="checkbox"/> 5K2.22 Age or Health of Sex Offenders |
| <input type="checkbox"/> 5K2.5 Property Damage or Loss | <input type="checkbox"/> 5K2.14 Public Welfare | <input type="checkbox"/> 5K2.23 Discharged Terms of Imprisonment |
| <input type="checkbox"/> 5K2.6 Weapons and Dangerous Instruments | | <input type="checkbox"/> 5K3.1 Early Disposition, "fast-track" Program |
| <input type="checkbox"/> 5K2.7 Disruption of Government Function | | |
| <input type="checkbox"/> Other (e.g., 2B1.1 commentary, 5H1.1-5H1.6 or 5H1.11)(explain and state guideline and/or statutory basis). (Use Page 3, if necessary.) | | |

Date Prepared 9/5/04
Date Loaded 9-08-04
Data Loader's Initials LY

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub invest Asst by FO (s)	<input type="checkbox"/>
Asst. FO(s) <u> </u> , <u> </u> , <u> </u> , <u> </u> A. B. C. D	

Task Force

[Redacted]	
Stat Agent Soc. Sec. No.	
[Redacted]	
Stat Agent Name	
[Signature]	[Redacted]
RA	Squad
	DTS

Assisting Agents Soc. Sec. No. ^x	
1.	- -
Name:	
2.	- -
Name:	

Rate		FO	IAT	Rate		FO	IAT	Rate		FO	IAT	Rate		FO	IAT
		Fin. Analyst				Lab. Div. Exam					UCO - Group I				Ft. Mon. - ITC
		Aircraft Asst.				Lab. Field Sup					UCO - Group II				For. Lang Asst.
		Computer				Pen Registers					UCO - Nat. Back				Non FBI Lab Ex
		Consen Mon.				Photo Cover.					NCAVC / VI - CAP				Vict-Witn Coord
		Elsur / FISC				Polygraph					Crim/NS Intel Asst				IO Wanted Flye
		Elsur / T. III				Search Warrant					Crisis Neg. - Fed.				SARs
		Eng. Field Spl.				Show Money					Crisis Neg. - Local				CART
		Eng. Tape Ex				SOG Asst.					ERT Asst.				Asset Forf Prog
		Legals Asst.				Swat Team					Butte - ITC				Forf Support Proj
		Evid Purchase				Tech. Ag/Equip.					Sav - ITC				
		Inf/CW Info				Phone Toll Rec					Poc - ITC				

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
 Complaint Date: _____
 Check if Civil Rico Complaint ☐
 Information Date: _____
 Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ • (_____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ **Judicial District:** _____

G. U.S. Code Violation
Required for sections A,B,F, and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: 7/15/04
Sentence Type: PB
In Jail: _____ Years _____ Months _____
Suspended: _____ Years _____ Months _____
Probation: _____ Years _____ Months 30
Fines: \$ 604,938.00

I. Disruption/Dismantlement: ☒
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment _____
Judicial Outcome _____ *x
Amount \$ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
 Subject Description Code _____
 Type: _____ Length: _____
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
 Asset Forfeiture Date: _____
 CATS # Mandatory _____

Circle below one of the three asset forfeiture:
 Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ☒ Date: _____
 Drug Code * _____
 Weight _____ Code * _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Adrian Lamo	W	M	2/20/1981	042-74-6804

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures..

Serial No. of FD-515:

-b3 -2

-b7E -

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Content Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6J Lt. Governor
6K State Legislator
6L State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

09/08/2004

***** SENTENCING *****

~~SENSITIVE~~ / UNCLASSIFIEDCase Number [REDACTED]
Serial No. [REDACTED]Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]Report Date: 09/08/2004
Accom Date.: 07/15/2004b3 -2
b6 -1
b7C -1
b7E -3

Does Accomplishment Involve

Drugs : N
 A Fugitive. : N
 Bankruptcy Fraud. : N
 Computer Fraud/Abuse. : N
 Corruption of Public Officials: N
 Money Laundering. : N

Assisting Agents SOC

Subject Name

LAMO, ADRIAN

RA	Squad	Task Force
D2	DT5	JTTF

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WIYN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : PB

Date of Sentencing . . : 07/15/2004

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :

Time Suspended.:

Probation Time.: 2 6

Total Fines. . :\$ 64938

Accomplishment Narrative

ADRIAN LAMO IS A WHITE MALE WITH A DOB:02/20/1981 AND SSN:042-74-6804

~~SENSITIVE~~ / UNCLASSIFIED

late 515.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2010 BY [redacted] UC BAW/DK/RYS

[redacted]

UPLOADED
WITH/TEXT _____
WITHOUT TEXT _____
BY DA _____
DATE _____ SEP 8 2004

SEARCHED DA INDEXED DA
SEP 8 2004
[redacted] DA

b3 -2
b6 -1
b7C -1
b7E -3

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2004

To: New York

From: New York

Squad DT-5

Contact: [REDACTED]

ext. [REDACTED]

b3 -2

b6 -1

b7C -1

b7E -3

Approved By: [REDACTED] *MS*

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Submitting late FD-515.

Details: The FD-515 for the sentencing of ADRIAN LAMO is late due to the necessary information to complete the FD-515 was recently received from the assigned Assistant United States Attorney, SDNY, [REDACTED]

b6 -4

b7C -4

♦♦

DATE [REDACTED] 2004 8 30 AM

BY [REDACTED]
MID-LEVEL TEXT
MID-LEVEL

UNFOVDED

b3 -2

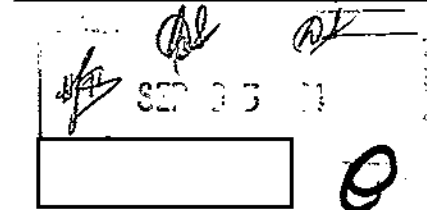
b6 -1

b7C -1

b7E -3

FBI(19-cv-1495)-1018

10/22/04



b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 09/23/2004

To: New York

Attn: ✓ Squad DT-5

SA [redacted]
[redacted]

From: [redacted]

Squad 5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO;
TRAVLER/ENTICEMENT

b3 -5
b6 -1
b7C -1
b7C -3

Synopsis: To close captioned matter.

Details: Captioned matter was referred by the New York Field Office in December 2003. This matter was not pursued due to several other case priorities, Division priorities, and the transfer of SA [redacted] original case Agent in this matter.

b3 -5
b6 -1
b7C -1

The length of time in which this matter was referred, to present, significantly reduces the chances of data being recovered from Lamo's ISP. [redacted] Division has one Agent assigned to Innocent Images Matters and is not able to devote the time to investigate this matter.

In view of the aforementioned and the fact that Lamo was in negotiations to plea guilty to his computer intrusion crime, it is requested this matter be closed.

Close
C-4
9/23/04

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: [redacted]
Re: [redacted] 09/23/2004

b3 -5
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information.

♦♦

Precedence: ROUTINE

Date: 09/23/2004

To: New York

Attn: Squad DT-5
SA [redacted]
[redacted]

From: [redacted]

Squad 5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO;
TRAVLER/ENTICEMENT

b3 -5
b7B -1
b7C -1
b7E -3

Synopsis: To close captioned matter.

Details: Captioned matter was referred by the New York Field Office in December 2003. This matter was not pursued due to several other case priorities, Division priorities, and the transfer of SA [redacted] original case Agent in this matter.

b3 -5
b6 -1
b7C -1

The length of time in which this matter was referred, to present, significantly reduces the chances of data being recovered from Lamo's ISP. [redacted] Division has one Agent assigned to Innocent Images Matters and is not able to devote the time to investigate this matter.

In view of the aforementioned and the fact that Lamo was in negotiations to plea guilty to his computer intrusion crime, it is requested this matter be closed.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information.

[redacted]

HL/KF [initials]
[redacted] [initials]
[redacted] [initials]

b3 -2
b6 -1
b7C -1
b7E -3

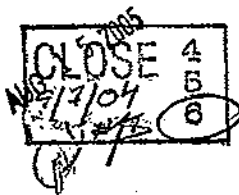
Case ID : [redacted]

Serial : [redacted]

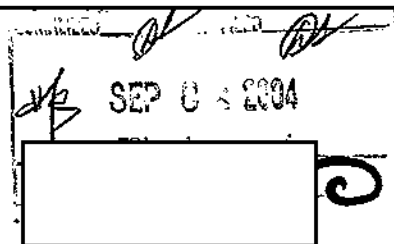
Reassigned 9-27-04 [initials]

close.upd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS



UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY *[initials]* _____
DATE AUG 15 2005



b3 -2
b6 -1
b7C -1
b7E -3

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2004

To: New York

From: New York

Squad DT-5

Contact: [REDACTED]

ext. [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED] *WJ*

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request to close above captioned investigation.

Details: On 7/15/2004, ADRIAN LAMO was sentenced to 30 months probation with 6 months home confinement for the unauthorized intrusion into the New York Times. LAMO was also ordered to pay \$64,938.00 in restitution. Due to the Southern District of New York, Assistant United States Attorney, [REDACTED] resistance to have venue waived for the unauthorized intrusions of WorldCom, Yahoo, SBC Communications and t-mobile that LAMO has openly admitted to committing, the NYO has forwarded these completed investigations to the appropriate field offices for prosecution. A global plea was not offered by the SDNY when LAMO plead guilty to the New York Times unauthorized intrusion.

b6 -4
b7C -4

On 7/12/2004, writer received a phone call from a source who provided information about LAMO. The source stated that [REDACTED]

b7D -1

b3 -2
b7E -3

Q1025 mby
[REDACTED]
FBI(19-cv-1495)-1025

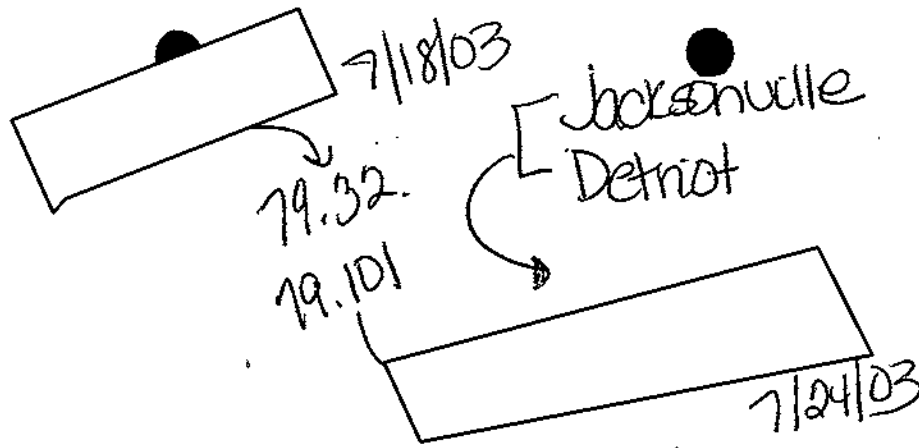
To: New York From: New York
Re: ♦♦, 09/05/2004

b3 -2
b7E -3

b5 -1
b6 -4
b7C -4
b7D -1

It is for the reasons stated above, writer requests the
above captioned investigation be closed.

♦♦



INVESTIGATIVE CASE MANAGEMENT

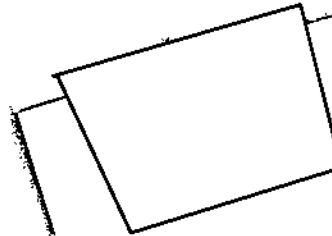
List Lead for Case

09/07/2004

RUN BY:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1



b3 -2
b7E -3

List Lead for Case

ICMCP07

09/07/04

09:06:24 Page: 1

Case Id Serial Lead Set To At Date Set Assigned Status

WASHINGTON FIELD	ASHBURN, VIRGINIA	05/03/04	05/18/04	C
SAN ANTONIO	SAN ANTONIO, TEXAS	05/03/04	05/06/04	A
CYBER	WASHINGTON, DC	05/03/04	05/05/04	C
WASHINGTON FIELD	ASHBURN, VIRGINIA	05/18/04	05/18/04	C
LOS ANGELES	LOS ANGELES, CA	03/03/04	04/02/04	C
NEW YORK	NEW YORK, NY	03/03/04	03/05/04	C
NEW YORK	NEW YORK	02/05/04	03/05/04	C
NEW YORK	NEW YORK, NEW YORK	01/23/04	01/27/04	C
JACKSONVILLE	PENSACOLA, FLORIDA	01/23/04	01/23/04	C
NEW YORK	NEW YORK, NEW YORK	01/23/04	01/27/04	C
NEW YORK	NEW YORK	01/07/04	01/27/04	C
[REDACTED]		12/23/03	12/23/03	C
CYBER	CCIU	12/23/03	12/23/03	C
NEW YORK	NEW YORK	12/11/03	12/18/03	C
[REDACTED]	MADISON	12/05/03	12/08/03	C
NEW YORK	NEW YORK, NY	12/05/03	12/09/03	C
NEW YORK	NEW YORK	12/04/03	12/09/03	C
NEW YORK	NEW YORK CITY, NEW YORK	12/03/03	12/09/03	C
NEW YORK	NEW YORK, NEW YORK	11/13/03	11/14/03	C
NEW YORK	NEW YORK, NY	11/07/03	11/20/03	C
NEW YORK	NEW YORK, NEW YORK	11/03/03	11/05/03	C
NEW YORK	NEW YORK, NEW YORK	11/03/03	11/05/03	C
NEW YORK	NEW YORK	11/03/03	11/05/03	C
NEW YORK	NEW YORK	10/29/03	11/05/03	C
NEW YORK	NEW YORK, NEW YORK	10/28/03	11/05/03	C
NEW YORK	NEW YORK	10/23/03	10/27/03	C
NEW YORK	NEW YORK	10/23/03	10/27/03	C
NEW YORK	NEW YORK	10/23/03	10/27/03	C
NEW YORK	NEW YORK, NY	10/23/03	10/27/03	C
NEW YORK	NEW YORK	10/21/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/17/03	10/27/03	C
NEW YORK	NEW YORK, NY	10/17/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/17/03	10/27/03	C
NEW YORK	NEW YORK	10/15/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/10/03	10/27/03	C
SAN ANTONIO	TEMPLE, TEXAS	10/10/03	10/14/03	C
HOUSTON	VICTORIA, TEXAS	10/10/03	10/10/03	C
CYBER	CYBER	10/10/03	10/10/03	C
NEW YORK	NEW YORK CITY, NEW YORK	10/10/03	10/27/03	C
NEW YORK	NEW YORK	10/09/03	10/27/03	C
NEWARK	NEW BRUNSWICK, NEW JERSEY	10/08/03	10/20/03	C
CYBER	CYBER	10/08/03	10/09/03	C
NEWARK	TOMS RIVER, NEW JERSEY	10/07/03	10/23/03	C
NEW YORK	NEW YORK, NEW YORK	10/07/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/06/03	10/07/03	C
NEW YORK	NEW YORK CITY, NEW YORK	10/01/03		C
NEW YORK	NEW YORK, NEW YORK	09/30/03		C
NEW YORK	NEW YORK CITY	09/23/03		C
NEW YORK	NEW YORK CITY	09/22/03		C
NEW YORK	NEW YORK	09/22/03		C
NEW YORK	NEW YORK, NY	09/18/03		C
NEW YORK	NEW YORK, NEW YORK	09/18/03		C

b3 -2,5
b6 -1
b7C -1
b7E -3

List Lead for Case

ICMCP07

09/07/04

09:06:24 Page: 2

Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
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b3 -2
b7E -3

NEW YORK	NEW YORK	09/16/03	C
NEW YORK	NEW YORK CITY	09/15/03	C
NEW YORK	NEW YORK, NY	09/11/03	C
NEW YORK	NEW YORK, NEW YORK	09/10/03 09/19/03	C
NEWARK	MOORESTOWN, NEW JERSEY	09/10/03 09/15/03	C
NEWARK	TEANECK, NEW JERSEY	09/10/03 09/16/03	C
NEWARK	WASHINGTON, NEW JERSEY	09/10/03 09/12/03	C
NEWARK	SPRINGFIELD, NEW JERSEY	09/10/03 09/12/03	C
NEWARK	RIVERTON, NEW JERSEY	09/10/03 09/12/03	C
NEW YORK	NEW YORK, NY	09/10/03	C
SACRAMENTO	SACRAMENTO, CA	09/10/03 09/10/03	C
SAN FRANCISCO	SAN FRANCISCO, CA	09/10/03 10/21/03	C
CYBER	CYBER, WA,DC	09/10/03 09/10/03	C
NEW YORK	NEW YORK	09/09/03	C
SAN FRANCISCO	SAN FRANCISCO	09/05/03 10/21/03	C
NEW YORK	NEW YORK	09/04/03	C
SAN FRANCISCO	SAN FRANCISCO	09/04/03 10/22/03	C
NEW YORK	NEW YORK, NY	09/04/03 09/05/03	C
ATLANTA		08/08/03	C
BALTIMORE		08/08/03 08/08/03	C
BOSTON		08/08/03 08/11/03	C
CHICAGO		08/08/03	C
CINCINNATI		08/08/03 08/08/03	C
CLEVELAND		08/08/03	C
CYBER		08/08/03 08/11/03	C
DALLAS		08/08/03 08/12/03	C
DENVER		08/08/03 08/13/03	C
DETROIT		08/08/03 08/12/03	C
HONOLULU		08/08/03	C
HOUSTON		08/08/03 08/08/03	C
INDIANAPOLIS		08/08/03 08/13/03	C
JACKSONVILLE		08/08/03	C
LAS VEGAS		08/08/03 08/10/03	C
LITTLE ROCK		08/08/03	C
LOS ANGELES		08/08/03 08/12/03	C
MEMPHIS		08/08/03 08/29/03	C
MIAMI		08/08/03 08/11/03	C
MILWAUKEE		08/08/03 08/11/03	C
MINNEAPOLIS		08/08/03 08/08/03	C
NEW HAVEN		08/08/03 08/11/03	C
NEWARK		08/08/03 08/11/03	C
OKLAHOMA CITY		08/08/03 08/12/03	C
OMAHA		08/08/03 08/11/03	C
PHILADELPHIA		08/08/03	C
PORTLAND		08/08/03	C
SACRAMENTO		08/08/03 08/08/03	C
SAN DIEGO		08/08/03 08/29/03	C
SAN FRANCISCO		08/08/03 10/21/03	C
SEATTLE		08/08/03 08/11/03	C
SPRINGFIELD		08/08/03 08/11/03	C
WASHINGTON FIELD		08/08/03 08/11/03	C
ALBANY		08/08/03 08/20/03	C

09/07/04

09:06:24 Page: 3

Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
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		ALBUQUERQUE		08/08/03	08/08/03	C
		ANCHORAGE		08/08/03	08/08/03	C
		ATLANTA		08/08/03	08/11/03	C
		BALTIMORE		08/08/03	08/08/03	C
		BIRMINGHAM		08/08/03	08/08/03	C
		BOSTON		08/08/03	08/11/03	C
		BUFFALO		08/08/03	08/12/03	C
		BUTTE ITC		08/08/03	08/11/03	C
		CHARLOTTE		08/08/03	08/08/03	C
		CHICAGO		08/08/03	08/12/03	C
		CINCINNATI		08/08/03	08/08/03	C
		CLEVELAND		08/08/03	08/11/03	C
		COLUMBIA		08/08/03	08/11/03	C
		CRIT INCIDENT RESPO		08/08/03	08/08/03	C
		DALLAS		08/08/03	08/12/03	C
		DENVER		08/08/03	08/13/03	C
		DETROIT		08/08/03	08/12/03	C
		EL PASO		08/08/03	08/14/03	C
		FORT MONMOUTH ITC		08/08/03	08/11/03	C
		HONOLULU		08/08/03	08/11/03	C
		HOUSTON		08/08/03	08/08/03	C
		INDIANAPOLIS		08/08/03	08/13/03	C
				08/08/03	08/08/03	C
		JACKSONVILLE		08/08/03	08/15/03	C
		KANSAS CITY		08/08/03	08/08/03	C
		KNOXVILLE		08/08/03	08/14/03	C
		LAS VEGAS		08/08/03	08/10/03	C
		LITTLE ROCK		08/08/03	08/08/03	C
		LOS ANGELES		08/08/03	08/12/03	C
		LOUISVILLE		08/08/03	08/11/03	C
		MEMPHIS		08/08/03	08/15/03	C
		MIAMI		08/08/03	08/11/03	C
		MILWAUKEE		08/08/03	08/11/03	C
		MINNEAPOLIS		08/08/03	08/08/03	C
		MOBILE		08/08/03	08/11/03	C
		NEW HAVEN		08/08/03	08/11/03	C
		NEW ORLEANS		08/08/03	09/02/03	C
		NEWARK		08/08/03	08/11/03	C
		NORFOLK		08/08/03	08/12/03	C
		OKLAHOMA CITY		08/08/03	08/12/03	C
		OMAHA		08/08/03	08/11/03	C
		PHILADELPHIA		08/08/03	08/13/03	C
		PHOENIX		08/08/03	08/19/03	C
		PITTSBURGH		08/08/03	08/13/03	C
		POCATELLO ITC		08/08/03	08/11/03	C
		PORTLAND		08/08/03	08/12/03	C
		RICHMOND		08/08/03	08/08/03	C
		SACRAMENTO		08/08/03	08/08/03	C
		SALT LAKE CITY		08/08/03	08/08/03	C
		SAN ANTONIO		08/08/03	08/12/03	C
		SAN DIEGO		08/08/03	08/15/03	C
		SAN FRANCISCO		08/08/03	08/25/03	C

b3 -2,5
b7E -3

09/07/04
Case Id

List Lead for Case

ICMCP07

09:06:24 Page: 4

Serial.Lead Set To

At

Date Set Assigned Status

SAN JUAN		08/08/03	08/08/03	C
SAVANNAH ITC		08/08/03	08/08/03	C
SEATTLE		08/08/03	08/11/03	C
SPRINGFIELD		08/08/03	08/08/03	C
ST LOUIS		08/08/03	08/08/03	C
TAMPA		08/08/03	08/08/03	C
WASHINGTON FIELD		08/08/03	08/27/03	C
SACRAMENTO	VALLEJO, CALIFORNIA	08/04/03	08/04/03	C
SACRAMENTO	DAVIS, CALIFORNIA	08/04/03	08/04/03	C
SACRAMENTO	FRESNO, CALIFORNIA	08/04/03	08/04/03	C
SACRAMENTO	SACRAMENTO	08/04/03	08/04/03	C
SACRAMENTO	CHICO, CALIFORNIA	08/04/03	08/04/03	C
SACRAMENTO	CARMICHAEL, CALIFORNIA	08/04/03	08/04/03	C
SAN FRANCISCO	SAN BRUNO, CALIFORNIA	08/04/03	08/06/03	C
SAN FRANCISCO	MOUNTAIN VIEW, CALIFORNIA	08/04/03	08/06/03	C
SAN FRANCISCO	HOLLISTER, CALIFORNIA	08/04/03	08/06/03	C
SAN FRANCISCO	SAN FRANCISCO, CALIFORNIA	08/04/03	08/06/03	C
SAN FRANCISCO	PLEASANT HILL, CALIFORNIA	08/04/03	08/04/03	C
SAN FRANCISCO	HOLISTER, CALIFORNIA	08/04/03	08/06/03	C
SAN FRANCISCO	SAN FRANCISCO, CALIFORNIA	08/04/03	08/06/03	C
SAN FRANCISCO	DALY CITY, CALIFORNIA	08/04/03	08/06/03	C
LOS ANGELES	SANTA ANA, CALIFORNIA	08/04/03	08/04/03	C
LOS ANGELES	NEWPORT BEACH, CALIFORNIA	08/04/03	08/04/03	C
LOS ANGELES	YUCAIPA, CALIFORNIA	08/04/03	08/04/03	A
LOS ANGELES	THOUSAND OAKS, CALIFORNIA	08/04/03	08/04/03	C
LOS ANGELES	MORENO VALLEY, CALIFORNIA	08/04/03	08/04/03	A
BALTIMORE	NORTH POTOMAC, MARYLAND	08/04/03	08/04/03	C
LAS VEGAS	LAS VEGAS, NEVADA	08/04/03	08/04/03	C
LAS VEGAS	SPARKS, NEVADA	08/04/03	08/04/03	C
WASHINGTON FIELD	CENTREVILLE, VIRGINIA	08/04/03	08/05/03	C
WASHINGTON FIELD	ALEXANDRIA, VIRGINIA	08/04/03	08/05/03	C
PHILADELPHIA	PHILADELPHIA, PENNSYLVANIA	08/04/03	08/11/03	C
ALBUQUERQUE	CEDAR CREST, NEW MEXICO	08/04/03	08/04/03	C
MEMPHIS	MEMPHIS, TENNESSEE	08/04/03	08/06/03	C
DENVER	COLORADO SPRING, COLORADO	08/04/03	08/04/03	C
ST LOUIS	SAINT LOUIS, MISSOURI	08/04/03	08/04/03	A
NEW ORLEANS	MONROE, LOUISIANA	08/04/03	08/13/03	C
PHOENIX	TUCSON, ARIZONA	08/04/03	08/06/03	C
CYBER	WASHINGTON, DC	08/04/03	08/05/03	C
LAS VEGAS	LAS VEGAS	08/01/03	08/04/03	C
NEW YORK	NEW YORK	08/01/03		C
NEW YORK	NEW YORK, NY	07/24/03	08/06/03	A
DETROIT	CLINTON TOWNSHIP, MICHIGAN	07/09/03	07/14/03	C
SACRAMENTO	CARMICHAEL, CALIFORNIA	07/09/03	07/09/03	C
WASHINGTON FIELD	ARLINGTON, VIRGINIA	07/09/03	07/23/03	C
CINCINNATI	LAKEVIEW, OHIO	07/09/03	07/14/03	C
MEMPHIS	CORDOVA, TENNESSEE	07/09/03	07/10/03	C
NEW HAVEN	CANTON, CONNECTICUT	07/09/03	07/10/03	C
SAN FRANCISCO	SAN FRANCISCO, CALIFORNIA	07/09/03	08/06/03	C
LOS ANGELES	STUDIO CITY, CALIFORNIA	07/09/03	08/12/03	C
BALTIMORE	FELTON, DELAWARE	07/09/03	07/10/03	C
PHILADELPHIA	SELLERSVILLE, PENNSYLVANIA	07/09/03	07/11/03	C

b3 -2
b7E -3

List Lead for Case

ICMCP07

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Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
		HOUSTON	VICTORIA, TEXAS	07/09/03	07/09/03	C
		CLEVELAND	ALLIANCE, OHIO	07/09/03	07/10/03	C
		OKLAHOMA CITY	OKLAHOMA CITY, OKLAHOMA	07/09/03	07/11/03	C
		NEWARK	RIVERTON, NEW JERSEY	07/09/03	07/16/03	C
		SEATTLE	SILVERDALE, WASHINGTON	07/09/03	07/09/03	C
		SAN DIEGO	REDONDO BEACH, CALIFORNIA	07/09/03	07/16/03	C
		INDIANAPOLIS	COLUMBUS, INDIANA	07/09/03	07/10/03	C
		PORTLAND	PORTLAND, OREGON	07/09/03	07/11/03	C
		OMAHA	CLARKSON, NEBRASKA	07/09/03	07/11/03	C
		MILWAUKEE	WILLIAMS BAY, WISCONSIN	07/09/03	07/11/03	C
		LITTLE ROCK	BISMARCK, ARKANSAS	07/09/03	07/09/03	C
		MIAMI	VERO BEACH, FLORIDA	07/09/03	07/10/03	C
		JACKSONVILLE	GULF BREEZE, FLORIDA	07/09/03	07/14/03	C
		CHICAGO	OAK FOREST, ILLINOIS	07/09/03	07/16/03	C
		SPRINGFIELD	ROCK ISLAND, ILLINOIS	07/09/03	07/09/03	C
		MINNEAPOLIS	MINNEAPOLIS, MINNESOTA	07/09/03	07/09/03	C
		HONOLULU	HONOLULU, HAWAII	07/09/03	07/11/03	C
		BOSTON	SOMERVILLE, MASSACHUETTS	07/09/03	07/10/03	C
		LAS VEGAS	RENO, NEVADA	07/09/03	07/15/03	C
		DENVER	COLORADO SPRINGS, COLORAD	07/09/03	07/09/03	C
		DALLAS	ARLINGTON, TEXAS	07/09/03	07/15/03	C
		ATLANTA	ATLANTA, GEORGIA	07/09/03	07/15/03	C
		CYBER	WASHINGTON, DC	07/09/03	07/10/03	C
		PHILADELPHIA	ELIZABETHTOWN, PA	07/10/03	07/11/03	C
		PHILADELPHIA	NORRISTOWN, PA	07/10/03	07/11/03	A
		MINNEAPOLIS	BOWDLE, SOUTH DAKOTA	07/14/03	07/14/03	C
		CINCINNATI	DAYTON, OHIO	07/15/03	07/15/03	C
		LAS VEGAS	HENDERSON, NEVADA	07/15/03	07/16/03	C
		LAS VEGAS	INCLINE VILLAGE, NEVADA	07/15/03	07/15/03	C
		LAS VEGAS	LAS VEGAS, NEVADA	07/15/03	07/16/03	C
		JACKSONVILLE	ORMOND BEACH, FLORIDA	07/18/03	07/18/03	A
		DETROIT	LANSING, MI	07/21/03	07/24/03	A
		BOSTON	PROVIDENCE, RI	07/24/03	07/24/03	C
		BOSTON	MIDDLETOWN, RI	07/24/03	07/24/03	C
		BOSTON	NORTH KINGSTOWN, RI	07/24/03	07/24/03	C
		BOSTON	NORTH KINGSTOWN, RI	07/24/03	07/24/03	C
		PHILADELPHIA	ELIZABETHTOWN, PENNSYLVAN	08/06/03	08/06/03	C
		PHILADELPHIA	ELIZABETHTOWN, PENNSYLVAN	08/06/03	08/06/03	C
		DENVER	LITTLETON, CO	11/25/03	11/25/03	C
		DENVER	DENVER, CO	11/25/03	11/25/03	C
		DENVER	DENVER, CO	11/25/03	11/25/03	C
		NEW YORK	NEW YORK, NY	02/20/03		C
		NEW YORK	NEW YORK	11/19/02	11/20/02	C
		NEW YORK	NEW YORK, NY	11/15/02	11/20/02	C
		WASHINGTON FIELD	WASHINGTON, DC	09/13/02	09/16/02	C
		PHILADELPHIA	PHILADELPHIA	09/13/02	09/17/02	A
		SAN FRANCISCO	SAN FRANCISCO	09/13/02	09/16/02	C
		NEW YORK	NEW YORK	08/20/02	08/20/02	C
		NEW YORK	NEW YORK, NY	04/19/02	05/02/02	C
		NEW YORK	NEW YORK	03/22/02	04/10/02	C
		ALBANY		03/19/02	03/19/02	C
		ALBUQUERQUE		03/19/02	04/01/02	C

b3 -2
b7E -3

List Lead for Case

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Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
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		ANCHORAGE		03/19/02	03/19/02	C
		ATLANTA		03/19/02	03/26/02	C
		BALTIMORE		03/19/02	03/19/02	C
		BIRMINGHAM		03/19/02	03/19/02	C
		BOSTON		03/19/02	03/20/02	C
		BUFFALO		03/19/02	03/26/02	C
		BUTTE ITC		03/19/02	03/19/02	C
		CHARLOTTE		03/19/02	04/01/02	C
		CHICAGO		03/19/02	03/22/02	C
		CINCINNATI		03/19/02	03/19/02	C
		CLEVELAND		03/19/02	03/28/02	C
		COLUMBIA		03/19/02	03/19/02	C
		CRIT INCIDENT RESPO		03/19/02	03/20/02	C
		DALLAS		03/19/02	03/20/02	C
		DENVER		03/19/02	03/20/02	C
		DETROIT		03/19/02	03/25/02	C
		EL PASO		03/19/02	03/22/02	C
		FORT MONMOUTH ITC		03/19/02	03/19/02	C
		HONOLULU		03/19/02	03/19/02	C
		HOUSTON		03/19/02	03/21/02	C
		INDIANAPOLIS		03/19/02	03/26/02	C
				03/19/02	03/19/02	C
		JACKSONVILLE		03/19/02	03/21/02	C
		KANSAS CITY		03/19/02	03/19/02	C
		KNOXVILLE		03/19/02	03/21/02	C
		LAS VEGAS		03/19/02	03/19/02	C
		LITTLE ROCK		03/19/02	03/22/02	C
		LOS ANGELES		03/19/02	03/20/02	C
		LOUISVILLE		03/19/02	03/20/02	C
		MEMPHIS		03/19/02	03/19/02	C
		MIAMI		03/19/02	05/30/02	C
		MILWAUKEE		03/19/02	03/20/02	C
		MINNEAPOLIS		03/19/02	03/19/02	C
		MOBILE		03/19/02	03/19/02	C
		NEW HAVEN		03/19/02	03/22/02	C
		NEW ORLEANS		03/19/02	04/08/02	C
		NEWARK		03/19/02	04/07/03	C
		NORFOLK		03/19/02	03/20/02	C
		OKLAHOMA CITY		03/19/02	03/25/02	C
		OMAHA		03/19/02	03/20/02	C
		PHILADELPHIA		03/19/02	03/20/02	C
		PHOENIX		03/19/02	04/04/02	C
		PITTSBURGH		03/19/02	03/22/02	C
		POCATELLO ITC		03/19/02	03/19/02	C
		PORTLAND		03/19/02	03/21/02	C
		RICHMOND		03/19/02	03/19/02	C
		SACRAMENTO		03/19/02	03/19/02	C
		SALT LAKE CITY		03/19/02	03/19/02	C
		SAN ANTONIO		03/19/02	03/21/02	C
		SAN DIEGO		03/19/02	04/01/02	C
		SAN FRANCISCO		03/19/02	03/29/02	C
		SAN JUAN		03/19/02	03/19/02	C

b3 -2,5
b7E -3

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SAVANNAH ITC

03/19/02 03/21/02 c

b3 -2

SEATTLE

03/19/02 03/20/02 c

b7E -3

SPRINGFIELD

03/19/02 03/19/02 c

ST LOUIS

03/19/02 03/19/02 c

TAMPA

03/19/02 03/20/02 c

WASHINGTON FIELD

03/19/02 03/25/02 c

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

Also, please open the following Sub files:



FD-302's

Grand Jury

Case Expenditures

Background Checks

Newspaper clippings

b3 -2
b7E -3

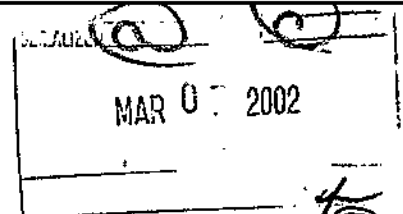
Writer requests Title of Case be changed to :

ADRIAN LAMO

New York Times-Victim;

Computer Intrusion-Information Systems

OO:NY



FBI(19-cv-1495)-1035

3-13-02

subfile opened 3-13-02



OCT 15 2009



b3 -2
b6 -1
b7C -1
b7E -3

②

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When is hacking a crime?

By Robert Lemos

Special to ZDNet

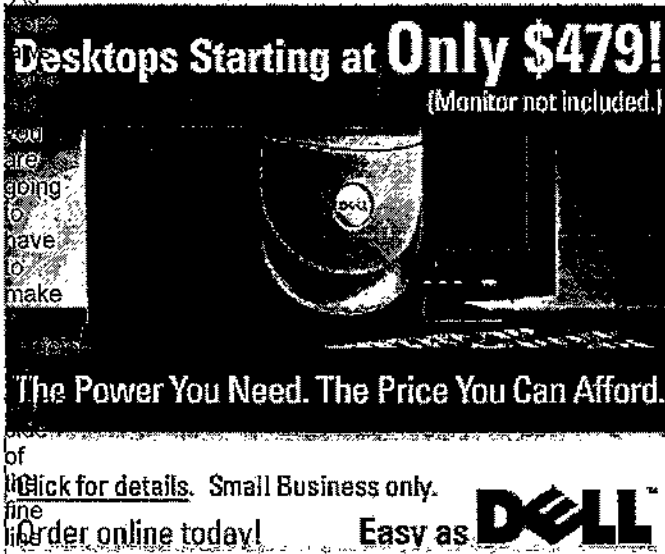
September 23, 2002, 4:32 AM PT

Kevin Finisterre admits that he likes to hew close to the ethical line separating the "white hat" hackers from the bad guys, but little did he know that his company's actions would draw threats of a lawsuit from Hewlett-Packard.

This summer, the consultant with security firm Secure Network Operations had let HP know of nearly 20 holes in its Tru64 operating system. But in late July, when HP was finishing work to patch the flaws, another employee of Finisterre's company publicly disclosed one of the vulnerabilities and showed how to exploit it—prompting the technology giant to threaten litigation under the Digital Millennium Copyright Act.

Finisterre, who was not hired by HP, now says he'll think twice before voluntarily informing another company of any security holes he finds.

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want to be—black hat or white hat," the 22-year-old consultant said.

In recent months, hackers of all backgrounds have been forced to rethink their practices while facing a roundhouse combination of the DMCA, heightened law enforcement activity and deeper scrutiny by employers.

The issue pits two extremes against one another. At one end are the corporate-security experts who wear their metaphorical white hats because they adhere strictly to regulations and tend to believe that



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software vulnerabilities should be disclosed only to the software maker or a trusted third party. At the other are the black hats who are generally interested only in gaining access and breaking security.

DEFINING
hacker
n. hacker

Who is a hacker?

In the most general sense, a "hacker" is someone who enjoys modifying and subverting systems, whether technological, bureaucratic or sociological.

Most often the term is used to describe someone who has learned about technology by picking apart systems.

In the past decade, however, "hacker" has come to describe those people with a hands-on interest in computer security and circumventing such security.

In the middle are the gray hats, who are finding their once-acceptable acts, such as informing the public of company security holes, could now land them in jail.

Even the White House has weighed in on the controversy. While acknowledging the need for third-party discovery of flaws, President Bush's cybersecurity team believes that more stringent ethics need to be the rule, rather than the exception.

"We are reaching a crossroad where decisions have to be made as to which way people are going to go: Are they going to continue to function as a security

consultant or go to the dark side?" said Howard Schmidt, vice chairman of the White House's Critical Infrastructure Protection Board.

That sentiment is echoing across the once-vast gray area where the majority of today's serious hackers toil. With law enforcement and corporate legal departments increasingly on the attack, many security experts are worrying that the next bug they discover or tool they create could get them sued or prosecuted.

"You can't do anything these days," complained H.D. Moore, a security expert and hacker for network protection firm Digital Defense. "It used to be that you could hack a box and people would say, 'Ah, it's just a stupid kid.' Now it's a mission-critical server you just hit, and that's terrorism."

Making the situation more difficult is the amorphous definition of ethical hacking. Although the subject has been addressed extensively in law and ethics philosophy, rarely a month goes by without a debate over whether a particular vulnerability had been disclosed responsibly.

The term "gray hat" was originally coined by the L0pht—one of the best-known old-school hacking groups, pronounced "the loft"—for those who wanted to stand apart from corporate security testers but also distance themselves from the notorious black hats. The category defined by this phrase has come to encompass most independent security experts and consultants, as well as many corporate security researchers.

"We chose the term 'gray hat' to represent the independent researcher who didn't have a vested interest in any particular company or product," said Chris Wysopal, director of research and development for security firm @Stake, a company that had been formed out of the core group of L0pht hackers. Wysopal himself went

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by "Weld Pond" when he was part of the L0pht.

But others don't believe that a gray area should exist, even for hackers who break into a company's servers only to inform its network administrators about the vulnerabilities--a technique made famous by itinerant hacker Adrian Lamo. He has found his way into the networks of WorldCom, the New York Times, America Online and Excite@Home before breaking the news to the company or, more often, to the press.

To those like Peter Lindstrom, director of security strategies for the Hurwitz Group consultancy, Lamos and others of his ilk are criminal hackers.

"If you are gray, you are black," Lindstrom said. "It's not that I don't understand what they are trying to do, but it comes down to what you are actually doing."

When hackers attack a network, an administrator has few ways to judge their intent. Every incident must be treated as an emergency, Lindstrom maintains, so every trespasser should be treated as a criminal.

That point of view may be in the minority today, but it's rapidly gaining support. The trend is lending new strength to such laws as the Digital Millennium Copyright Act

Cracking down on grays

Last year, the FBI arrested Russian programmer-cum-hacker Dmitri Sklyarov for violating the criminal provisions of the DMCA by producing a program that could circumvent the copy protections surrounding Adobe Systems' e-book format. Adobe forced the issue with the FBI and then backed off amid wide criticism. Now the Justice Department is pursuing the case against Sklyarov's company, Elcomsoft.

The arrest has worried those who find holes in software. At this year's Defcon hacking conference, some international researchers doubted they would attend in 2003, given the turn in the U.S. legal environment.

"The DMCA is so vague and complex and confusing," said Jennifer Granick, a defense lawyer and clinical director at Stanford University's Center for Internet and Society. "This is the most serious problem."

The DMCA has become a favorite legal weapon of the software and media industries to silence critics and security experts, despite exemptions written by the Library of Congress for security research. Princeton University professor Edward Felton delayed presenting his findings regarding the security of several music standards when the Recording Industry Association of America threatened him with a lawsuit.

In addition to the case against ElcomSoft, the FBI is reportedly investigating Lamo for his hacking of a database that contained contact information for New York Times columnists.

Internal affairs

Many security companies, such as Digital Defense, Internet Security Systems and @Stake, trumpet the fact that they hire hackers as part of their cachet. Oracle even maintains a staff of its own homegrown

hackers, bringing in outsiders only on occasion, said Chief Security Officer Mary Ann Davidson.

"I use the term 'hacker' mostly in a term of professional respect," she said. "I don't believe in blaming the research community for our own failings, but we should let light in on the situation."

Others, however, operate on a don't-ask, don't-tell policy.

"Companies say, 'We don't hire hackers.' But you go there and they have a room full of them," said "md5," a member of the GhettoHackers, a Seattle-area group of white hats.

Today's security-conscious climate means that programmers and hackers have to pay more attention to politics and laws, a new sensitivity that some believe has discouraged them from notifying companies of vulnerabilities.

"There are a lot of (flaws) still being discovered, but no one is releasing them," Moore said. While lists such as Bugtraq continue to post flaws, he added, "interesting" vulnerabilities aren't being disclosed as often.

The recent experience of Secure Network Operations is a case in point. Finisterre—who also goes by "dotslash"—has not changed his philosophy, but his company has become far more wary of publicizing security flaws. "We are more treading on water when we approach a vendor now, because what HP did scared the crap out of us," he said.

Hats of the future

The debate has given rise to some new possible guidelines for defining hacker ethics. For some time, a hacker known as Rain Forest Puppy has adhered to a policy that spells out how a security researcher and a software maker should communicate. At its core, the so-called RFPolicy guidelines recommend that a software company give updates to the researcher every five days.

@Stake's Wysopal co-authored a more formal set of rules for researchers that advocates more leniency for software makers. Rather than five days, the report asked researchers to give a company seven days to respond and 30 days to make a good-faith attempt to fix the problem.

Oracle's Davidson said such guidelines begin an important dialogue. "Not to excuse ourselves for sitting on our keisters, if that's what we are doing, but to say, 'Step into our shoes,'" she said. "Hackers only have to find one hole to make a name for themselves, but we have to find all of them."

And as companies and law enforcement agencies focus increasingly on the vulnerabilities of critical networks and systems, those considering themselves gray hats may not have much longer to play in the middle of the road.

"I think that we have seen a shift in people and their focus to do the right thing," said Schmidt of the White House cybersecurity team. "No matter what color your hat, you need to realize that there is a greater dependency on networks today."

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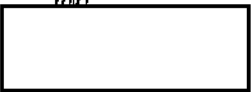
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The attached newspaper articles were taken from the Internet regarding the hack of Worldcom by ADRIAN LAMO.

A copy will be maintained in the file.

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NEWS

Lamo's Adventures in WorldCom

The helpful hacker strikes again, this time finding a route into the communications company's private Web, then telling its security staff all about it. Who is Adrian Lamo, why does he do this, and would his life be the same if Kinkos kicked him out?

By **Kevin Poulsen**, SecurityFocus Dec 5 2001 11:46AM

It's dusk in San Francisco, and at a Kinko's copy shop deep in the financial district Adrian Lamo shrugs off his overstuffed backpack and pulls out a battered Toshiba laptop. With a few keystrokes, the hacker fills the computer's display with a map of the United States, crisscrossed with hundreds of colored lines, crowded with geometric symbols and tiny text.

On inspection, the map charts in astonishing detail the physical infrastructure underlying much of the Internet: underground cables, repeaters, satellite earth stations, junctions, terminals, and the cable heads where a dozen transoceanic cables come ashore. As a trophy, however, the one-megabyte PDF file's most salient feature is a detail in the lower right hand corner, a warning in bold red, "RESTRICTED DO NOT REPRODUCE." Another notice reads, "Not to be reproduced in any manner or disclosed to unauthorized individuals," and a third warning runs sideways up the edge of the map: "WorldCom RESTRICTED."

WorldCom is the latest target of a clean-cut 20-year-old hacker who's already drawn national attention discovering, exploiting, and then warning about serious security lapses at AOL, Excite@Home, Yahoo! and Microsoft. Like those other companies, security staff at the \$20 billion communications giant might be surprised to learn they were compromised by a lone vagabond hacker who lives out of a weathered L.L. Bean backpack and does most of his work from Kinko's 'laptop stations,' using little more than a Web browser and his wits.

'All the interesting things that have happened to me have been the result of synchronicity and organized chaos.'

-- Adrian Lamo

"The downside is, I'm running out of major U.S. corporations," says Lamo, as he plugs the Toshiba into the copy shop's free Internet link, and summons a Netscape window.

Web applications are an overlooked chink in many organizations' network security armor, Lamo explains. Sometimes, the weakness is an improperly configured Access Control List (ACL) that allows anyone on the Internet to visit an application that should be

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restricted. Other times, network administrators deliberately leave secret Web page wide open, counting on nobody stumbling across the URL.

Lamo is a master of this unlisted Web. He can direct you to the Web site at Apple Computer that yields a trove of detailed circuit diagrams and schematics, marked "proprietary," but available to anyone with knowledge of the URL. He knows a particular Web address at the prestigious Journal of Commerce (JoC) that routes to an unprotected administrative tool that grants access to the publication's database of online subscribers, their names, email addresses and passwords. Credit card numbers aren't displayed, but Lamo "theorizes" that one out of five passwords would also work on the subscriber's mail account. (JoC Online editor Stuart Chirls declined to comment.)

The hacker makes his discoveries during marathon all-night sessions in front of his laptop. He scans Internet address ranges for undocumented Web servers, or uses well-known software bugs to find the names of private files on otherwise-public servers. Sometimes, he just guesses. At any given moment, Lamo has a long list of "interesting" Web sites he may or may-not look into further, depending on the vagaries of his ever-shifting curiosity.

Some of the ones he has looked into have made news. In September, Lamo discovered an exposed server at Microsoft that gave anyone with knowledge of the URL access to billing, shipping and purchasing data for any customer who purchased Microsoft products online. Earlier the same month, he used an exposed Web-based production tool to tamper with a wire service story on Yahoo! News, deliberately choosing an old story to minimize the impact.

The Problem with Proxies

As he has with other networks, Lamo found the keys to WorldCom's kingdom in open Internet proxy servers. In normal operation, a proxy server is a dedicated machine that sits between a local network and the outside world, passing internal surfers' Web requests out to the Internet, often caching the results to speed up subsequent visits to the same URL.

But it's easy and common for administrators to inadvertently misconfigure proxy servers, allowing anyone on the Internet to channel through them. Sometimes companies and organizations even unknowingly run proxies. Hackers and privacy-conscious netizens catalog these open proxies, using them to anonymize their surfing. Lamo has perfected a different use: jumping through them to pose as a node on a company's internal network.

Using a common hacker tool called "Proxy Hunter," Lamo scanned WorldCom's corporate Internet address space, and quickly found five open proxies -- one of them hiding in plain site at wireless.wcom.com. From there, he needed only to configure his browser to use one of the proxies, and he could surf WorldCom's private network as an employee.

Once inside, he found other layers of security protecting various intranet sites from employees who might exceed their authorized access. But after a couple of months of sporadic exploring, Lamo has made substantial inroads. He can use WorldCom human resources system to list names and matching social security numbers for any or all of the company's 86,000 employees. With this information, all he needs is a birth date (he swears by anybirthday.com) and he can reset an employee's password and access his or her payroll records, including information like their salary, emergency contacts, and direct deposit instructions, complete with bank account numbers. He could even modify the employee's direct deposit bank account, and divert a paycheck to his own account, if he wanted to. "A lot of people would be willing to blow town for a couple hundred thousand dollars," says Lamo.

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He has some access to customer records, too, primarily subscribers to WorldCom's data services. He can browse notes and circuit diagrams for AOL's new T1 cross border link between its Virginia offices and AOL Mexico, and a detailed engineering order for a connection between the World Bank's Washington headquarters and its Buenos Aires resident mission.

More significantly, he can control a Web application called the Web Access Router Maintenance tool (WARM). The tool is a legacy from one of WorldCom's acquisitions, ANS Communications, purchased from AOL in 1997 for \$175 million. WARM gives its users access to all of the routers on the private wide area networks provisioned by ANS. The list of customers is long, and includes Bank of America, JP Morgan, Citicorp, Sun Microsystems, and AOL itself. With a little manipulation, Lamo was able to pull down dial-up phone numbers and passwords for many of the routers, which would give him direct access to the networks. WARM is accessible to anyone on WorldCom's intranet, Lamo says, protected only by a Javascript password routine that's plainly readable in the source code for the page, which is to say, not protected at all.

"For everyone at WordCom, the intranet is this boring thing that comes up in their web browser," says Lamo. "For me, it's a massive playground that's slowly and inexorably crumbling away at their security infrastructure."

No Forwarding Address

A worker glances at Lamo from behind the counter, then turns his attention back to a print job. "The nights I'm alone in the city and I have nowhere to crash, I spend all night in the Kinko's," Lamo says. "They never kick you out."

One could call the copy shop chain Lamo's home-away-from-home, except that he has no home to be away from. The hacker leads a deliberately nomadic existence, traveling the country by Greyhound, crashing with friends, sometimes sleeping in abandoned buildings, always lugging the backpack that contains such necessities as a first aid kit, a thermal blanket, a change of clothes, the laptop with two missing keys.

When he was 17, Lamo's parents moved from San Francisco to the quieter environs of Sacramento, 80 miles to the east. Addicted to city life, Lamo chose to stay behind. He'd already tested out of high school and was performing computer work for non-profit groups, sometimes sleeping in their offices at night. Later, he did three months of network security consulting for Levi Strauss -- the only paid security work on his résumé -- and six months with a San Francisco private investigator that he doesn't like to talk about.



Adrian Lamo does most of his hacking with an ordinary Web browser.

Today, Lamo lives off a modest savings, and spends most of his time in San Francisco and the suburbs of Washington D.C. -- both regions where he lived growing up, during a childhood that also included three years in Colombia. He sometimes stays with his parents in Sacramento, but wherever he goes, he becomes restless in he lingers in one place for too long. "I much prefer being mobile," he says. Nonetheless, Lamo doesn't know how to drive a car, relying instead on public transportation. For long distances, he prefers the bus over airliners or rail because he likes the atmosphere. "On Greyhound, you know you're America... Also, it's the last mode of transit

that doesn't require identification."

Something of an urban explorer, Lamo sometimes goes 'dumpster diving' with friends, rummaging for interesting papers, manuals and other corporate artifacts amid downtown San Francisco's towering office buildings. A recent trip to Washington found Lamo trudging through the flooded remains of a long-abandoned electric plant along the James river. At 20, the hacker admits he doesn't yet know what he wants to be when he grows up; the question itself is absurd. "I don't feel obligated to set goals," says Lamo. "All the interesting things that have happened to me have been the result of synchronicity and organized chaos."

Putting himself in situations where "interesting things" can happen seems to motivate Lamo. Curiosity drives him as well. In a way, his Internet hacking is a natural extension of his real-life exploration. Born three years before the Macintosh, Lamo is part of the first generation of Americans to never know a society without personal computers -- a generation more comfortable than any before with the digital world. A WorldCom marketer might call him "Generation D." In fact, the company has another way of describing Adrian Lamo.

The Helpful Hacker

"Vint Cerf recently did a public service announcement in which, generally speaking, the message was it would be really great if the hacker community went back to its roots," says WorldCom spokesperson Jennifer Baker. "I guess that from a general industry standpoint, Adrian seems to be doing just that... At that end of the day, what he did wasn't destructive or harmful."

Over a month after the Kinko's visit, Lamo has come clean with WorldCom, and the company is grateful. The hacker contacted the communications leviathan through SecurityFocus on Friday. Saturday morning, just as he crashed after an all-night hacking session on "an unrelated project," his cell phone rang. There were three WorldCom managers on the line, wondering if it was true that Lamo had cracked their global corporate intranet, and what they needed to do to fix it.

"I made it clear very quickly that all I was interested in doing was make it as positive an experience as possible for everyone," says Lamo. True to his word, the hacker would spend the rest of the weekend on conference calls and in email, bleary briefing the company on his months of illicit exploration. On Tuesday, the WorldCom turned to Lamo to give them a final bill of health. After a scan of their address space, he pronounced that WorldCom had successfully closed the proxy hole.

"What we discovered when we investigated Adrian's issues, was that there was a router with an inappropriate filter on it," says Baker. "In the end it was a human error, and we're really happy that he brought it to our attention... We really appreciate his efforts to work with us"

That instant willingness to cooperate, even to sign a non-disclosure agreement, with no strings attached is part of what's kept Lamo out of legal trouble, for what are indisputably violations of federal computer crime law. In May, when the hacker used an open proxy to crack ailing Excite@Home's internal Web, adding himself to the corporate directory and finding a route to millions of subscribers' records, he walked into the company's Redwood City, Calif. headquarters to brief network administrators in person, and he didn't leave before helping them plug the hole.

It also helps that Lamo's never tried to profit from his hacking. "There's an intangible something I can lay claim to now that would be irretrievably lost if I did," Lamo says. The fact that he doesn't hide behind a "handle" or pseudonym makes a difference, too. And once inside a network, there

are lines -- particularly sensitive areas -- that he doesn't cross.

Lamo prefers the term "security researcher" to "hacker," and steers clear of the usual cyberpunk justifications for his probing: he isn't trying to make the Internet a safer place. "I do what I do, there's no particular motive I can describe." At the same time, he wouldn't mind seeing the world become safe for his brand of curiosity, for the interactions he's had with some of these companies to be the norm. His is a style of hacking -- open, brash, illegal, but carefully observant of an unwritten code of ethics -- that went out of style in America at the time of the first hacker crackdowns a decade ago, when Lamo was ten years old. "I've always sort of resented the fact that people that do what I do are in a position where they feel like they have to run and hide," says Lamo. "I'd like it if more people saw curiosity and corporate interests as things that can coexist without contradiction."

In keeping with his philosophy of letting "interesting events" find him, Lamo accepts the possibility that someday his Internet exploration may lead to criminal prosecution. So far, that hasn't happened, but some of the victims/beneficiaries of his attention worry for him.

"Because of his approach and what he's doing, maybe he'll be okay," says a source at one of the companies Lamo's hit in the past. "But the bottom line is, it is unauthorized access, and it's clear when you get into a company's network that there are disclaimers everywhere you go. I suppose at some point he could make the wrong people angry, or the timing could be such that he doesn't get a chance to come forward and say, 'Here's how I did it,' because they find him first."

<tips@securityfocus.com>

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[Lamo's Adventures in WorldCom](#) Jim

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Hacker had WorldCom in his hands

By [Robert Lemos](#)

Staff Writer

December 6, 2001, 1:30 PM PT

The curious hacker strikes again.

Internet backbone provider [MCI WorldCom](#) has acknowledged that network-intrusion specialist [Adrian Lamo](#) used a security hole in a company Web server to grant himself access to its administrative network.

The quizzical hacker poked around WorldCom's system four times over the past two months, ending last Friday when he told the company of the hole and helped it secure a misconfigured server.

"I was looking for something to do," the sometimes consultant and security researcher said of his desire to probe the infrastructure. Lamo considers himself a harmless intruder, which he asserts is far better than one bent on misdeeds.

"It's definitely better than it would have been if someone wanted to attack Bank of America's sites and have it blamed on WorldCom," said Lamo, who is based in San Francisco. In addition to Bank of America, WorldCom's customers include America Online, Providian and oil titan BP.

WorldCom apparently agrees with Lamo's assessment.

"We would rather know than not," said Jennifer Baker, a spokeswoman for the Internet service provider. Although she would not give details of the discussions the company had with Lamo, Baker did say he helped the company.

"We are definitely appreciative, and we have secured our system," she said.

MCI WorldCom is the fourth major company to find itself on the wrong end of a security hole exploited by Lamo. [Microsoft](#), [Excite@Home](#) and [Yahoo](#) have all been tested by Lamo and found insecure.

In the latest case, Lamo exploited a so-called open proxy, a server that is normally used by a company to filter data on an Internet connection but, in this case, had been installed on a Web server by accident when the server had been configured.

Such mistakes are a major problem in computer security, said Chris Wysopal, director of research and development for network-protection company [@Stake](#).

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"Not only are (open proxies) offering anonymity to all comers, but they are allowing people to appear as if they are on their trusted network via proxied IP address," Wysopal said.

Using, for the most part, a run-of-the-mill Web browser, Lamo read WorldCom's documentation on how to use its network and put it to his own use. Lamo "only" gained access to the company's administrative network, Baker said. But Lamo asserts that a malicious intruder could have accessed the infrastructure driving the networks of the ISP's customers, he said.

The access to the administrative network "exposed all the information to dial into these other networks, into their routers," Lamo said. Because WorldCom configures many of its customers' routers, Lamo asserts that he could have done so as well.

For example, he said, another hacker could have downed the networks of America Online and Bank of America.

For all his good intentions, though, Lamo isn't exactly on solid legal footing.

Wysopal asserts that poking around the Internet in the way Lamo does aids companies' security and shouldn't be considered illegal.

"He is not using exploits, merely exploring using public anonymous protocols," Wysopal said. "This is sort of like wandering around in the woods not caring about invisible property lines that aren't posted, yet respecting fences and No Trespassing signs."

For his part, Lamo acknowledges that the situation is legally complex but said that his personal code of conduct has kept companies from prosecuting him.

"I don't have any right or moral authority to do what I do," he said. "I know that I'm on more-than-questionable legal grounds."

That said, Lamo asserts he isn't doing anything wrong. In the end, the hacker said, he's helping companies secure their networks--and having a good time while he's at it.

"I don't necessarily think that curiosity and corporate interests need to be in conflict," he said.

"Pragmatically speaking, this is going to happen. It might as well be the least destructive and least harmful experience for everyone involved."

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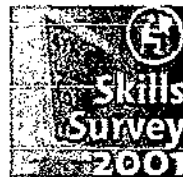
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Wed 28 February 2001 07:00AM GMT

IT professionals have their say: silicon.com's third annual skills survey reveals all

silicon.com has launched its third annual skills survey special report, providing an invaluable snapshot of the trends and issues affecting today's market for IT employment.



The report

(<http://www.silicon.com/skillssurvey2001>)

highlights the results of a silicon.com survey of IT professionals conducted over the last month. For the first time, the survey looks at the pan-European market

for IT skills, polling both silicon.com and silicon.de readers.

Over the next five weeks a variety of video interviews with leading industry experts, academics and IT professionals, as well as in-depth written coverage, will be published to identify key trends and give advice on how companies can satisfy their IT skills requirements.

The survey will reveal whether IT professionals' salaries have risen, if contractors have turned to full time employment in the face of IR35 legislation, and how users generally go about tackling training, skills and new technologies.

In the first video feature, silicon.com's e-society editor Lisa Burroughes speaks to David Burrows from Microsoft, Tina Poulsen from PwC and Karen Price, CEO of e-skills NTO, to find out what's holding back the IT skills market.

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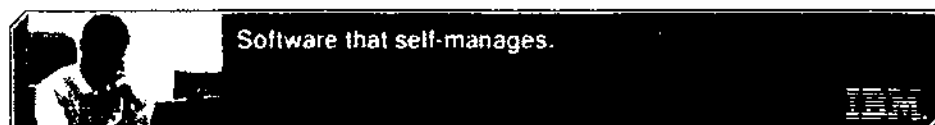
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WorldCom network security hole fixed with help of hacker

 By [TODD R. WEISS](#)
DECEMBER 06, 2001

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network that apparently left customer networks vulnerable to intruders.

Though the security hole existed, no customer networks were compromised before the repairs were made last week, said WorldCom spokeswoman Jennifer Baker.

"We learned on Friday that due to a human error, unauthorized access could be made to the administrative internal data network," Baker said. "The technical team took





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Technology: Worldcom security hole put several corporate intranets at risk

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By D. IAN HOPPER, Associated Press

WASHINGTON (December 5, 2001 7:19 p.m. EST) - A security hole at telecommunications giant Worldcom left internal networks at several of the nation's top companies vulnerable to hackers, according to Worldcom and the security researcher who discovered the problem.

Adrian Lamo, a consultant in San Francisco, worked with Worldcom to fix the months-old problem over the weekend, and the company said there is no evidence hackers exploited the security hole.

Internal networks belonging to AOL Time Warner, Bank of America, CitiCorp, News Corp., JP Morgan, McDonald's Corp., Sun Microsystems and many other companies were vulnerable, he said.

"These networks were never designed to be connected to the Internet," Lamo said. "They were private circuits running between locations."

The security problem could have allowed hackers to reconfigure or shut down the corporate networks, also known as intranets, that are used for everything from e-mail to financial transactions.

Worldcom spokeswoman Jennifer Baker said none of Worldcom's customers were affected.

"Adrian worked very cooperatively with us throughout the weekend," Baker said. "It was a human error on a router."

A router is a device that serves as a traffic light for messages on computer networks.

Lamo said he found the hole by poking through Worldcom's public Web site.

"Tons of times there's data that shouldn't be available to anybody that is out on a public Web server," Lamo said.

Lamo praised Worldcom's security procedures, and said he used an

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unconventional way to enter the company network that is not often addressed by security experts. He stressed that he didn't attempt to damage the internal networks.

Within the last several months, Lamo has found security problems at several major computer firms, including Microsoft and AOL Time Warner. In September, he discovered a hole on Yahoo!'s news site that allowed him to alter several stories.

In addition to Worldcom's clients, the company itself was also at risk, Lamo said.

Lamo found ways to reset company passwords, give himself all the computer power of a company director, redirect e-mail and find personal information for Worldcom's employees.

"It would have been possible for anyone who was really motivated to change direct deposit information for employee paychecks to arbitrary accounts without the employee being notified," Lamo said.

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BY AL
DATE MAY 14 2003

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The attached article was obtained from newsbytes.com
about the hack by ADRIAN LAMO of SBC-Ameritech.

[REDACTED] speaking

A copy will be maintained in the file.

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Sites Revealed Passwords For Thousands Of Ameritech Users

By Brian Krebs, Newsbytes
WASHINGTON, D.C., U.S.A.,
22 Feb 2002, 1:30 PM CST

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Until earlier today, usernames, passwords and other sensitive information for tens of thousands of SBC-Ameritech.net customers were available to anyone with a Web browser and the proper Internet address, according to information obtained by Newsbytes.



One of the unsecured Ameritech Web sites contained an alphabetical hyperlinked listing of dial-up users. Each individual account, when clicked on, automatically created a dial-up networking account on the visitor's computer, complete with the username, password and appropriate dial-up phone number for the subscriber's region.

Another Ameritech site contained thousands of detailed customer records, including unencrypted passwords, phone numbers and addresses for each account.

Ameritech disabled the sites shortly after Newsbytes notified the company of the breach at the request of security consultant Adrian Lamo. The consultant said he came across the sites a few weeks ago while browsing public Ameritech Web content.

The database also listed each customer's appropriate mail server address, sign-on and password. Armed with such information, a malicious intruder could simply plug the data into his Microsoft Outlook Express account and download all of the user's private e-mail.

Another prominent feature on one of the sites was a tool that allowed visitors to track the Internet usage for each customer account. Such sensitive information usually is not obtainable even by federal investigators without a court order.

Ameritech spokesperson Denise Koenig said the company immediately removed the directory and restricted access to the sites in question as soon as it was made aware of the problem.

"There's absolutely no issue that's more important to us than the security and privacy of our customers," Koenig said. "Although the directory contained aged user ID

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information, we're going to take steps to remind our customers to proactively change their passwords in accordance with our security guidelines."

Koenig said the company still does not know why the sites were left unsecured or how long they had been exposed. Ameritech, which was bought by San Antonio-based SBC Communications in 1998, serves five states in the Midwest, including Illinois, Michigan, Ohio, Oklahoma and Wisconsin.

"A live intruder will inherently see things corporate integrity assurance will miss - intrusion cannot be taught at seminars," Lamo said. "I'm sure Ameritech does take user privacy seriously, but unfortunately, that's just not enough. This is a massive implementation error for any company. There's no way around that."

Lamo is known for tracking down Fortune 500 company Web sites that employ shoddy or nonexistent security measures. Last year, he stumbled upon a similarly unprotected Web database containing information on thousands of Microsoft's customers.

Last December, Lamo discovered an Internet-accessible Web tool that provided easy access to the keys to private network routers for dozens of companies, including AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonalds and Sun Microsystems - to name just a few.

Days after the Sept. 11 attacks, Lamo used a proxy on a Yahoo story server to change the content of a story on the company's Web site about Russian programmer Dmitry Sklyarov.

In May, he alerted ExciteAtHome to several rogue proxies on the company's network that left the personal information of nearly 3 million customers and several thousand company employees available to even the most marginal of system crackers.

In the majority of those cases, the Web pages or routers in question were made vulnerable through rogue "proxies," machines that allow users to route through - or into - networks, often skirting past firewalls. Yet, in Ameritech's case, the customer data pages were facing the Internet completely unsecured.

Ameritech has suffered other Web-based security issues in previous years. Most recently, South Bend Hackers Club President Keith Kimmel publicized a strikingly similar exposure on Ameritech's eBill site.

"I'd think that this would have left them with a greater awareness of the potential of web-based vulnerabilities," Lamo said. "That said, Ameritech's response to this matter was more timely than others they've generated in the past."

Reported by Newsbytes.com, <http://www.newsbytes.com>

13:30 CST
Reposted 13:44 CST

(20020222 /WIRES TOP, ONLINE, LEGAL, BUSINESS, TELECOM/SBC/PHOTO)

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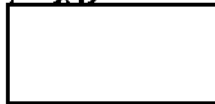
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On 09/08/2003 the writer conducted an internet search of recent articles and postings regarding ADRIAN LAMO. The search yielded the attached printouts.

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SECURITYFOCUS NEWS

Adrian Lamo charged with computer crimes

By **Kevin Poulsen**, SecurityFocus Sep 5 2003 10:11AM

FBI agents armed with a federal arrest warrant out of New York were searching for Adrian Lamo Thursday, SecurityFocus has confirmed.

Lamo has been charged in New York under Title 18 U.S.C. 1030 and 1029, according to deputy federal public defender Mary French, who says she's spoken with one of the FBI agents that were searching for Lamo. The federal laws prohibit unauthorized access to a protected computer, and illegal possession of stolen "access devices" -- a term that encompasses passwords, credit card numbers, and the like. French did not know what the specific allegations were, because the charging document is sealed.

Two agents visited the home of Lamo's parents, Mario and Mary Lamo, near Sacramento, California, Thursday afternoon, Mary Lamo said Thursday. "They wouldn't tell us anything but that they had an arrest warrant and they wanted to come in," she adds.

When she demurred, the agents vowed to return with a search warrant, then began overtly watching the house from parked cars, she said. "They followed me when I went out, so they're not hiding it."

Friday morning, a spokesperson for the U.S. Attorney's office in New York confirmed that the office had an open case file on Lamo, but otherwise declined to comment.

Lamo frequently stays at his parents' home, but he was not there at the time of the FBI's visit, and has not returned since. His mother contacted the Federal Public Defender's office in Sacramento, which has agreed to handle his surrender.

'I have always said that actions have consequences, and this is something that I was always aware might happen.'

-- Adrian Lamo

"If he's arrested or turns himself in in this district, we will represent him for the initial proceedings," French said Friday morning. "I haven't had any direct contact with him yet."

In a telephone interview Thursday, Lamo said he was in California, but did not plan to turn himself in until after conferring with the attorney. The hacker was quick-witted and seemingly in good humor, with only a trace of nervousness in his voice. He quipped about the proper etiquette of being arrested by the FBI, and suggested jokingly that SecurityFocus should purchase the publication rights to a favorite photo. He said he was in the

company of a camera crew producing a television documentary on hackers.

"I have always said that actions have consequences, and this is something that I was always aware might happen," said Lamo. "I don't intend to deny anything that I have done, but I do intend to defend myself vigorously."

The 22-year-old Lamo has become famous for publicly exposing gaping security holes at large corporations, then voluntarily helping the companies fix the vulnerabilities he exploited -- sometimes visiting their offices or signing non-disclosure agreements in the process.

Until now, his cooperation and transparency have kept him from being prosecuted. Lamo's hacked Excite@Home, Yahoo, Blogger, and other companies, usually using nothing more than an ordinary Web browser. Some companies have even professed gratitude for his efforts: In December, 2001, Lamo was praised by communications giant WorldCom after he discovered, then helped close, security holes in their intranet that threatened to expose the private networks of Bank of America, CitiCorp, JP Morgan, and others.

Lamo believes the arrest warrant is for his most high-profile hack. Early last year he penetrated the *New York Times*, after a two-minute scan turned up seven misconfigured proxy servers acting as doorways between the public Internet and the *Times* private intranet, making the latter accessible to anyone capable of properly configuring their Web browser.

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Once inside, Lamo exploited weaknesses in the *Times* password policies to broaden his access, eventually browsing such disparate information as the names and Social Security numbers of the paper's employees, logs of home delivery customers' stop and start orders, instructions and computer dial-ups for stringers to file stories, lists of contacts used by the Metro and Business desks, and the "WireWatch" keywords particular reporters had selected for monitoring wire services.

He also accessed a database of 3,000 contributors to the *Times* op-ed page, containing such information as the social security numbers for former U.N. weapons inspector Richard Butler, Democratic operative James Carville, ex-NSA chief Bobby Inman, Nannygate veteran Zoe Baird, former secretary of state James Baker, Internet policy thinker Larry Lessig, and thespian activist Robert Redford. Entries with home telephone numbers include Lawrence Walsh, William F. Buckley Jr., Jeanne Kirkpatrick, Rush Limbaugh, Vint Cerf, Warren Beatty and former president Jimmy Carter.

In February, 2002, Lamo told the *Times* of their vulnerability through a SecurityFocus reporter. But this time, no one was grateful, and by May federal prosecutors in New York had begun an investigation.

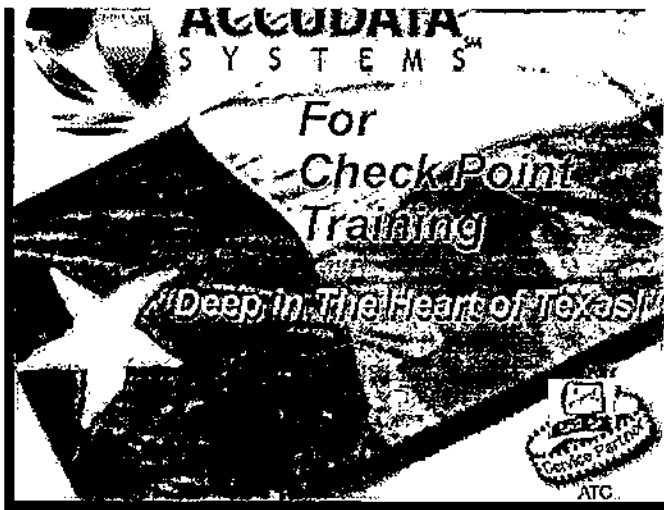
"I think this is unsporting of the New York Times," Lamo said Thursday.

Lamo's mother said she has no opinion on her son's exploits. She's just worried about him.

"I don't really know much of anything about computers," says Mary Lamo. "He's my son. Right now, all I can worry about is how I can help him."

"I hope there will be a time when Adrian can do positive things that everyone agrees are positive," she adds.





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Adrian Lamo
adrian@adrian.org
415.505.HACK

Ex Oblivione

by H. P. Lovecraft

Written 1920

Published March 1921 in *The United Amateur*, Vol. 20, No. 4, p. 59-60.

When the last days were upon me, and the ugly trifles of existence began to drive me to madness like the small drops of water that torturers let fall ceaselessly upon one spot of their victims body, I loved the irradiate refuge of sleep. In my dreams I found a little of the beauty I had vainly sought in life, and wandered through old gardens and enchanted woods.

Once when the wind was soft and scented I heard the south calling, and sailed endlessly and languorously under strange stars.

Once when the gentle rain fell I glided in a barge down a sunless stream under the earth till I reached another world of purple twilight, iridescent arbours, and undying roses.

And once I walked through a golden valley that led to shadowy groves and ruins, and ended in a mighty wall green with antique vines, and pierced by a little gate of bronze.

Many times I walked through that valley, and longer and longer would I pause in the spectral half-light where the giant trees squirmed and twisted grotesquely, and the grey ground stretched damply from trunk to trunk, some times disclosing the mould-stained stones of buried temples. And always the goal of my fancies was the mighty vine-grown wall with the little gate of bronze therein.

After a while, as the days of waking became less and less bearable from their greyness and sameness, I would often drift in opiate peace through the valley and the shadowy groves, and wonder how I might seize them for my eternal dwelling-place, so that I need no more crawl back to a dull world stript of interest and new colours. And as I looked upon the little gate in the mighty wall, I felt that beyond it lay a dream-country from which, once it was entered, there would be no return.

So each night in sleep I strove to find the hidden latch of the gate in the ivied antique wall, though it was exceedingly well hidden. And I would tell myself that the realm beyond the wall was not more lasting merely, but more lovely and radiant as well.

Then one night in the dream-city of Zakarion I found a yellowed papyrus filled with the thoughts of dream-sages who dwelt of old in that city, and who were too wise ever to be born in the waking world. Therein were written many things concerning the world of dream, and among them was lore of a golden valley and a sacred grove with temples, and a high wall pierced by a little bronze gate. When I saw this lore, I knew that it touched on the scenes I had haunted, and I therefore read long in the yellowed papyrus.

Some of the dream-sages wrote gorgeously of the wonders beyond the irrepassable gate, but others told of horror and disappointment. I knew not which to believe, yet longed more and more to cross for ever into the unknown land; for doubt and secrecy are the lure of lures, and no new horror can be more terrible than the daily torture of the commonplace. So when I learned of the drug which would

unlock the gate and drive me through, I resolved to take it when next I awaked.

Last night I swallowed the drug and floated dreamily into the golden valley and the shadowy groves; and when I came this time to the antique wall, I saw that the small gate of bronze was ajar. From beyond came a glow that weirdly lit the giant twisted trees and the tops of the buried temples, and I drifted on songfully, expectant of the glories of the land from whence I should never return.

But as the gate swung wider and the sorcery of the drug and the dream pushed me through, I knew that all sights and glories were at an end; for in that new realm was neither land nor sea, but only the white void of unpeopled and illimitable space. So, happier than I had ever dared hope to be, I dissolved again into that native infinity of crystal oblivion from which the daemon Life had called me for one brief and desolate hour.

8 September 2003
Updated: 16:22 GMT

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FBI reportedly hunting Adrian Lamo

By Kevin Poulsen, SecurityFocus

Posted: 05/09/2003 at 07:28 GMT

FBI agents armed with a federal arrest warrant out of New York were searching for Adrian Lamo Thursday, according to the hacker and his mother.

Two agents visited the home of Lamo's parents, Mario and Mary Lamo, near Sacramento, California, Thursday afternoon, says Mary Lamo. "They wouldn't tell us anything but that they had an arrest warrant and they wanted to come in," she adds.

When she demurred, the agents vowed to return with a search warrant, and have been overtly watching the house from parked cars ever since, she says. "They followed me when I went out, so they're not hiding it."

Bureau spokespersons could not be reached after hours Thursday.

Lamo frequently stays at his parents' home, but he was not there at the time of the FBI's visit, and has not returned since. His mother contacted the Federal Public Defender's office in Sacramento, which has agreed to handle his surrender, she says.

In a telephone interview, Lamo said he was in California, but does not plan to turn himself in until after conferring with the attorney. The hacker was quick-witted and seemingly in good humor, with only a trace of nervousness in his voice. He quipped about the proper etiquette of being arrested by the FBI, and suggested jokingly that SecurityFocus should purchase the publication rights to a favorite photo. He said he was in the company of a camera crew producing a television documentary on hackers.

"I have always said that actions have consequences, and this is something that I was always aware might happen," said Lamo. "I don't intend to deny anything that I have done, but I do intend to defend myself vigorously."

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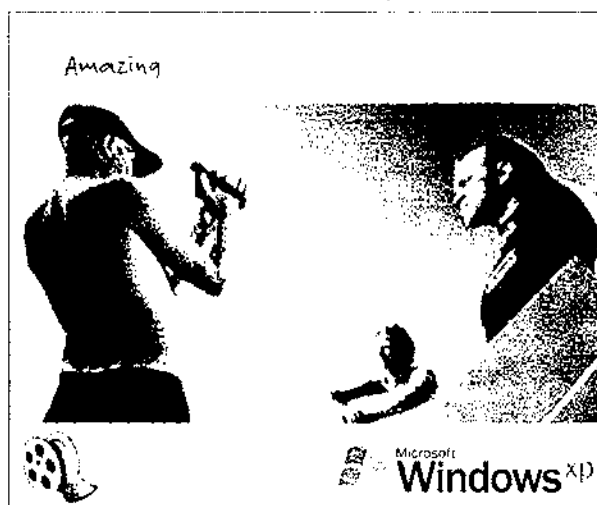
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Adrian Lamo Speaks With Leo Before Arrest

The gray-hat hacker talked with 'The Screen Savers' as he waited to hear charges before turning himself in.

By Tom Merritt

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According to SecurityFocus, Adrian Lamo, a famous hacker who exploits security holes and helps companies fix them, is being hunted by the FBI. Lamo called "The Screen Savers" at the top of the show.



Video Highlight

Adrian Lamo talks with Leo and Kevin before arrest

Lamo hacked into the website of The New York Times in February 2002 and took the Social Security numbers of several people. He then added his name to the list of contributors to The New York Times and notified the paper of what he'd done. The Times responded by threatening to prosecute.

This morning Trigger Street Productions, a multimedia production studio formed by actor Kevin Spacey in 2002, called Leo and mentioned that Lamo's parents were served with a warrant for his arrest. The folks at Trigger Street have stayed with Lamo to document his arrest.

Adrian Lamo made arrangements with public defenders to turn himself in. He talked to us by phone before he did so.

Two days ago, according to Lamo, the FBI tipped its hand and let him know it wanted him. Lamo said the FBI wanted to search his parents' premises, but his mother refused to let its agents in. According to Lamo, the charges might relate to the criminal complaint by The New York Times.

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He said he intends to turn himself in after he reviews the charges. Although the FBI isn't saying what the charges are, Lamo said he thinks he'll be allowed to know the charges before he turns himself in. He expects the charges to be reasonable and he said he'll defend himself rigorously.

"This will not be a slam-dunk prosecution," Lamo said. "[But] I'm worried. I don't know what's going to happen."

Lamo said he didn't know if he would be arrested immediately after he got off the phone.

"It's a shame it had to come to this," he said. "I intend to show that this sort of thing can't be seen as a deterrent. I've done things that people see as illegal and probably are illegal, but I don't think I've done anything wrong."

"I don't think things happen by accident. I don't think that I've done anything wrong. I don't think the FBI is doing anything wrong," he said.

Lamo said he was going to a safe place to review his legal options after he had talked with us, although his lawyer has advised him to turn himself in as soon as humanly possible. Lamo also said he intends to answer for his actions.

If the FBI refuses to show him the charges, he'll continue to negotiate as a reasonable person, he said.

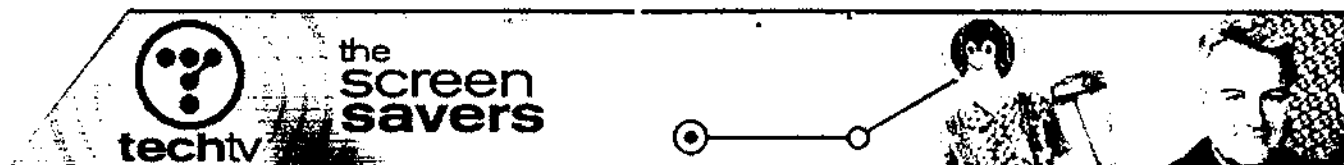
"I appreciate all the support that I've gotten," he said. "Having been there, I would not change anything that I've done.... I hope the people out there considering their own courses in life will not let the people who want to criminalize curiosity let them stop what they want to do."

Posted September 5, 2003

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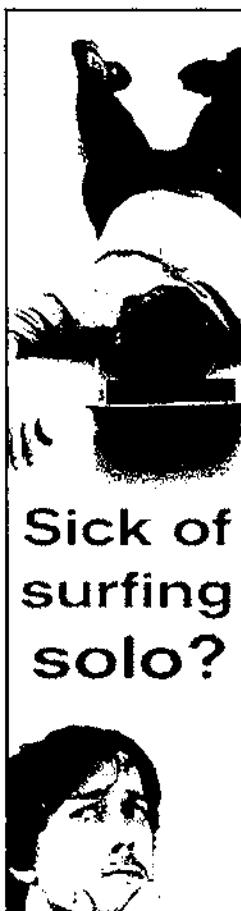


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EnviroVideo Principals:

Steve Jambeck

President

Director & Co-Producer, Enviro-CloseUp

Emmy Award-winner and 25-year veteran of network TV. Recipient of the Monitor Award and seven film festival awards.



Karl Grossman

kgrossman@hamptons.com,

Vice President & Program Director



Host of Enviro-CloseUp

An investigative journalist who specializes in the environment, a long-time TV newsperson, news anchor, and full professor of journalism at the State University of New York/College at Old Westbury. He is an associate of the media watch group FAIR.

Video documentaries he has written and hosted for EnviroVideo include *Nukes In Space: The Nuclearization and Weaponization of the Heavens*, *Nukes In Space 2: Unacceptable Risks*, *Three Mile Island Revisited* and *The Push To Revive Nuclear Power*, all of which have received video festival awards. His latest video documentary, *Star Wars Returns*, is available from EnviroVideo.

His books include *The Wrong Stuff: The Space Program's Nuclear Threat To Our Planet*, *Cover Up: What You Are Not Supposed To Know About Nuclear Power*, *Power Crazy*, *The Poison Conspiracy* and *Nicaragua: America's New Vietnam?* His new book, *Weapons In Space*, is available from Seven Stories Press (<http://www.info@sevenstories.com> or 212-226-8760).

Journalism by Grossman on the nuclearization and weaponization of space have been included six times on Project Censored's annual lists of the ten most "under-reported," "best-censored" stories. Grossman is the recipient of the George Polk, James Aronson and John Peter Zenger Awards.

Mr. Grossman alerts readers to the dangers inherent in the recently revived space nuclear power scheme as illustrated by the Columbia disaster in the article "Nuclear Space Story".

A recent article *Nuclear Renaissance or Nuclear Nightmare?* (October 23, 2002) about the Bush administration breathing new life into commercial nukes is available on the Corpwatch web site.

Last year Mr. Grossman gave a keynote address, *Parallel Atomic Universes*, at the Exchange of the Initiative for Social Action and Renewal in Eurasia, Tomsk, Siberia (May 24, 2002). He also spoke about Nuclear Engineering, Ethics and Public Health at the 5th International Conference on Problems and Practice of Engineering Education, Tomsk, Siberia (May 26, 2002).



Green Sphere

Green Sphere, Inc. was incorporated in 1988 with the help of Columbia University's Law Clinic. The organization's main

objective is to educate and inspire the general public to act more socially responsible in protecting the environment. As noted in a letter by Vice President Al Gore: Green Sphere's interactive Town Meeting's involved citizens in the debates during the U.N.'s Earth Summit process, which had a direct impact on the Bush -1 administration's influence on doing further damage to the Summit. Through interactive use of the media Green Sphere is helping to give a voice to the other global super power: world opinion. Green Sphere is dedicated to helping create a true democracy in the world. Also, Green Sphere is involved in on-going grass roots work with indigenous people in Brazil. Such as the installation of two water pumps in an Amazon Indigenous village in Brazil. Additional initiatives include creating the "Paiakan Legal Defence Fund" in association with the the Rainforest Action Network, and the installation of a solar powered ham radio in a new traditional native Amazon village.

Green Sphere has managed to transcend color/ethnicity, class, age and gender - and build a network of committed environmentalists, cultural workers and mass media activists.

Frank Melli

Executive Director & Co-Founder, Green Sphere

Senior TV broadcast engineer in New York since 1982. Award-winning producer for his work with EnviroVideo: "Three Mile Island Revisited" and "Nukes In Space;" for his work with homeless children: "It's not Easy," and "Women Speak Out," and "One Child One Voice" - Barbara Pyle Productions.

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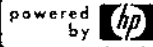
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Hacker Or Security Crusader?

What Drives One Homeless Person to Break Into Computer Networks

By David Stevenson, Tech Live



March 11 — You can spot Adrian Lamo in your neighborhood Kinko's copy shop. He's the young man with the battered Toshiba laptop, intently searching for holes in the Web.

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Lamo says he's homeless, "couch surfing" with friends while he works as a freelance security consultant. The 21-year-old says he's helping corporations and consumers understand the limits of Internet security. But his methods are alarming media giants.

In the last two years, Lamo has penetrated the intranets and archives of America Online, Yahoo!, Excite@Home, WorldCom, and, most recently, *The New York Times* — where he accessed and added his name to an internal list of op-ed contributors.

Driven by Curiosity, Not Criminal Intent

Lamo says he's not worried about the legality of what he's doing.

"I know that prosecution can happen but I try not to let my actions be guided by fear," he said.

Instead, Lamo claims to be guided by a sense of curiosity that prods him to explore the limits of online security. He doesn't try to charge companies to help them fix the holes he finds, a fact that may have discouraged prosecution by Yahoo!, Excite@Home, and WorldCom.

Still, some network security experts say he's little more than a publicity-seeking criminal. Frederick Felman, vice president of marketing at Zone Labs, a security-software maker, shares that opinion.

"If he... goes through the data; if he finds some piece of paper or some electronic document and looks at it, I think it is, in fact, a crime," Felman said.

A Helpful Intruder?

The New York Times may be inclined to agree. A representative told TechTV the

The New York Times may be inclined to agree. A representative told TechTV the company is "exploring all options" in determining how it will handle what it considers a security breach.

Even Lamo admits he's breaking federal computer crime laws.

"I'm accessing their network without authorization. So I am an intruder. From there on, it's pretty subjective," Lamo said.

But his ultimate aim is to help, Lamo said. He said he plans to keep using the tools available to him to test the limits of technology.

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ADRIAN I LICK, CROSSED HACKER or OF the SECURITY IN Internet?

by: Michael J. ...

Adrian Lamo , hacker without home, more famous of the world to duer to me generally in a building in construction near Horseradish tree Franklin in Philadelphia and when it wakes up goes to a public computer with connection of the Internet, with the objective of "hurgar" between the servants of Internet. Nevertheless laptop Toshiba takes always with himself one and a cellular one, in case of not finding a site available.

I lick works temporarily like consultant (freelance) of security, to order of corporations.

The past January of the 2002 found a flight in the hermetic network of the Excite@Home corporation . This young person of 21 years shows that she is helping to the companies and the users to understand the limits of the security in Internet, although their methods alarm the giants of means.



For 2 years, I have been licking was done well-known in the circles of hackers to the salary entered in the networks of **America on Line** , **Yahoo** and **Worldcom** , informing to its administrators the form how it did it. The own administrators have called it shining and "beneficial" to discover these hollows in their networks. The critical describe to I lick like a prattler that it wants to call the attention. "He is somebody impressed with the abilities of I lick? He is not doing anything that surprises particularly. He has not either discovered a new concept of the security. He is looking for the basic hollows "wrote a member of the forum of **SecurityFocus** .

Adrian Lamo, that appears photographed in the first place of the left, next to ex--convictos hackers **Kevin Mitnick** and **Kevin Poulsen** , says that its motivation is the curiosity and not to make criminal acts : "I recognize that I can be accused legally but I do not allow that my actions are lead by the fear". Of being judged it could be condemned 5 years of prison.

The prison would be an ironic change for I lick, since it would be the first time in years that a fixed place would have to remain. Sleeping outside, in a mattress, entering Internet in the libraries of the university or any other public place, to vagar by the coasts of the country in train or bus of Greyhound, they constitute its style of life.

"I have a portable computer in Pittsburg, I change to me of clothes in Washington D.C., to give an idea of my jurisdiconabilidad". It happens most of its nights in the sofas of the friends. But when the hospitality becomes difficult, blanket in the buildings in construction of the city.

I lick said to have found its way to live inspired by the complex one was colonial military man, trying to avoid to touch the doors constantly. "It is a quite good metaphor, my motivation by which I am an intruder in Internet".

"the networks of the company use powerful Proxy systems, so that their employees are of incursions or attacks through Internet free. It is a unidirectional door, essentially. But if the Proxy servants do not form themselves correctly, these doors can be opened in both directions, allowing of the intruders to cross these corporative securities ", said **Chris Wyspoal** , an executive of the company/signature of Security @**Stake** .

I lick found a vulnerability in the network of the newspaper **The New York Times** in less than two minutes. "It is so simple although many consider a **black belt** of the martial arts of the computers". In spite of its good intentions, I lick could go to the jail reason why it is doing. The

peculiar thing of the case is that until now anybody it has accused it formally.

"In strict sense, he is a criminal, since the law does not consider the motivation" shows the consultant of security Winn Schaw. I lick has answered "if the government decided to process to me, something would be in front".

I lick insists that unlike many, it does not take the money from the companies to which has burst in into its security. "When it was thirsty during the incursion in **Excite@Home**, they bought water a gaseous bottle to me of 50 cents" counted I lick, "is the maximum that I obtained".

Its place, it trusts the savings that kept from the temporary works that made for the famous company of clothes **Levi Strauss** and for some organizations without profit aims. Also it receives aid of its parents Mario Lamo and Mary Atwood.

During her childhood and years of formation her family changed itself frequently to Arlington, Virginia, Bogota, Colombia, birthplace of her father and finally to San Francisco. When they decided to be transferred to Sacramento, Adrian Lamo that counted on 17 years chose to remain in the city and to live by its account.

In spite of the pressures of an adult, the friends say that I lick continue being of some way, a boy. I lick is "a strange amalgam of Robin Hood and the cattle tender of the console" wrote Whitters-Ridley in a forum of the news. "he is samurai that vague, like a luck of **airborne magnetic detection Max**, with a heart of gold."

I lick recently created a group of the news (USENET). "If it did not have computers, it would be exploring you drain of the storm or the caves of the mountain. When I do not have a line to the network, there have been times that my portable computer has been the unique one that posei".

But their adventures through the vulnerabilities of the technological companies could finish soon. The outcry is coming from an increasing critical choir and I lick has a feeling that a federal investigation would be about to arrive. "I have had a long day, a long month, and a very long year," showed Adrian Lamo in char it with intimate friends.

I lick concludes: " **dream with a hot and safe place** ".





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Inside the Hacker Mind

Adrian Lamo on sleeping late and riding
America's highways

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Interview by Christopher Null

New Architect
December 2002

Adrian Lamo, age twenty-one, is widely considered the most effective and prolific hacker working today. His conquests include Microsoft, NBC, and the *New York Times*. We woke Lamo up—at 1:30 in the afternoon—for some insight into what makes him tick.

New Architect: Hey, are you up yet?

Adrian Lamo: Yeah—in process of waking up and breakfasting.

NA: Funny, it's past lunchtime here in SF.

AL: You're too linear.

NA: Where are you?

AL: About two hours south of San Francisco, with some friends.

NA: Most people think the stereotypical hacker lives alone in a windowless room.

AL: Most of the rooms I sleep in have windows. I've had a few that didn't. Tossed tinfoil over the windows at the apartment I split in Richmond, Virginia for a few months.

NA: Tinfoil?

AL: Most neighborhoods. tinfoil on the windows gets you left alone.

There, a neighbor showed up like a day later to ask whether we were growing pot. Can't win.

NA: Do you think hacking is seen as more criminal than growing pot?

AL: Depends massively on the location. You're very much subject to the foibles of local law enforcement, who range from ex-marine types who got turned down by the FBI, to the state police who like to take it out on minor offenders, to people who just have the job because it's easy, has good benefits, and enjoy a Jack Daniels and Xanax before bed. It's very subjective.

NA: It also depends on the "type" of hacker, right? You're white hat?

AL: Well, despite the frequent use of "white hat" to describe me, I've never identified myself as such, or claimed a specific label for what I do. I do what I do and encourage people to draw their own conclusions.

NA: So what kind of gear do you use?

AL: There's a bit of incidental stuff, but the center of most of the compromises has been my laptop, a Toshiba Portege 3480CE, and my Web browser, usually out-of-the-box Internet Explorer. Almost everything is Web based; I could do it from any workstation on any operating system, pretty much.

NA: Back in the day, most hacker tools were nasty DOS kluges. Things appear to have progressed a long way in the last few years.

AL: Conceptually, it's the same: You're dealing with the same basic sort of technology structures. People make the same sorts of mistakes. You think in the same ways of doing research. It's just the faces that change. With occasional exceptions, there are patterns to how things are arrayed—people or machines—no matter how complex they get. Sometimes they're so subtle that you don't even really know what they are, you just move with them intuitively. The primary difference, to me, has been a change in people's awareness of how accessible much of it is.

NA: Are you saying people are now more aware of security risks or less?

AL: To most people, no matter how much exposure they get to the idea of computer security, it will still always be an opaque concept. They don't get that posting their resume and mentioning the URL of an intranet site they designed for Lockheed a year ago could lead indirectly to massive compromise, no matter how aware they are of the bugs that afflict their Outlook install.

NA: What's the root cause of this mentality? And is there anything that can be done?

AL: A scenario where all networks are perfectly secure might be desirable for someone with a long-term vested interest in security, but—thankfully—that's not possible, and perhaps not even desirable. For many companies, it is harmful when intrusions happen, but it doesn't have to be. There's a stigma attached to them, and a sense that the companies are somehow lessened by having been targets of successful hacks. No company can be 100 percent secure, and the people securing them have tended to come from backgrounds that reflect zero-tolerance and linear, law-and-order approaches to security. It's easy to look at something that harms a company and say it's bad, but that denies the context—that without many of the spurious, sometimes seemingly meaningless events that have taken place during the history of the Net and of society, we wouldn't be at quite the place where we are now.

People with a physical and national security background are trying to apply their life lessons to a situation outside that context, and they'll continue to do so for as long as they can. Everyone does what they feel they should do.

NA: Okay, so where do you fit in?

AL: I do what I do. I try to do it in ways that I'd generally be okay with if they were applied to me, and things work out one way or another. There's no quest that will be finished once I accomplish "X." I do what I'm geared to do, for lack of a better way of describing it.

NA: Fair enough. I want to ask about some of your hacks, and we'll leave the "why" to the muses. How do you pick your targets?

AL: They're there, and I'm there. It meshes with the above. If I really went out and looked for a specific target, I'd be going against the current of how this happens in the first place. It's random and unknowable.

NA: Any thoughts on your favorite hacks? Easiest? Most difficult? Best?

AL: Well, in keeping with how they happen, the more improbably it happens, the more of a kick I get out of it. With the *New York Times*, I couldn't even piece together every link in the chain of events, but when the intranet page loaded, my friend sitting next to me was just floored—not because it was the *Times*, but because of how randomly it had happened: Sitting there, chatting, me just randomly following a chain of sites on a random tangent. Read an article on one, push the security envelope on another, follow up on something I saw mentioned during the course of that, and research it on a different one, eventually end up with an interest in who had written something specific, and fire

off an email to an autoresponder to get their middle initial to see if it was the right person, and see a specific IP address in the headers of the autoresponse from the *New York Times* that led to finding another subnet that I scanned on a whim...that glosses over a lot of it, but when things unfold like that, it's really the best for me. Sure, you can protect yourself against \$5,000 commercial scanning software, but can't nothing protect you against unlikely coincidence. Chance undoes the best of our plans; it's important that we keep a sense of absurdity about it.

NA: And you reported the hole to the *Times*?

AL: I browsed, and promptly forgot about it. It just wasn't that interesting. They're a newspaper. Big deal. Eventually I made a call to SecurityFocus to see when they thought would be best to do the disclosure.

NA: What was the reaction from the *Times*?

AL: The *Times* has had no official reaction other than to convey how seriously they take security, and that they're still evaluating all their options. It'd be nice if they'd contacted me. *[Editor's Note: Since our interview, an FBI investigation appears to have been initiated.]*

NA: Have you ever been prosecuted for any of your hacks?

AL: I've not been prosecuted. Probably my closest brush with the law has been any of my several random police stops—I'm frequently in random places at night, on a dark road in middle of nowhere, walking on the shoulder, whatever. That's the only context in which I've had any cop/detainee interactions that were in any way serious.

NA: Does prosecution concern you?

AL: I am, of course, aware of the possibility of prosecution. It's not a distant, theoretical awareness either—I think about it when I hear cars outside late at night, and I don't make any sudden moves when a white Crown Victoria pulls up near me when I'm walking. But we all take risks in life. The important thing is to not stop living my life because of what might or might not happen.

NA: Random places at night? Dark roads in the middle of nowhere? Explain.

AL: I just end up in strange places. Like when I got stranded in Ohio because of a string of random luck, I didn't think it was unreasonable to walk about twenty miles to Dayton, but the local cop that got a call from a concerned farmer did.

NA: How do you fund your travels?

AL: Walking is free, and Greyhound from coast to coast is something

around \$110. Occasional security/network work funds my interests the rest of the time.

NA: I assume your security/network contracts know about your after-hours activities?

AL: I mention it to the occasional ones that don't know, but more out of courtesy than out of thinking it's somehow crucial that they know.

NA: Ever any hesitation from clients?

AL: Not that I recall. I don't usually solicit clients; it's generally the other way around. The work isn't a priority; I can do a month on about \$150 if I want to. If my laptop died after an improbable plunge into some underground river or something, I might make a couple calls.

NA: Let me ask about specific vulnerabilities in systems these days. Any common holes?

AL: That ties back to what I've said before in a lot of ways—it's less specific things that usually need patching. But for the sake of some slightly more specific notes, it's frequently conceptual vs. system-centric vulnerabilities. Your unreasonably expensive firewall that blocks ubiquitous scanning tools doesn't matter if I learn everything I need to know about your network with a ten-minute Google search. Authenticating by social security number and date of birth doesn't matter if I can get both with a fax from the public records department at the courthouse. Requiring logins to come from on-campus and blocking all outside connectivity is cool, but it won't matter if I can walk into the HR reception area and use one of the computers on your internal LAN that you thoughtfully provide to browse job listings.

NA: Any words of advice for companies on the other end of a connection from you... or, worse, from a malicious hacker?

AL: Yeah. Operate in a world where your business model depends on honesty, full disclosure, and the realistic portrayal of your product and company on their own merits, rather than one where the incidental glimpse behind the scenes is traumatizing to the corporation as a whole. More realistically, setting a precedent for less damaging intrusion isn't unreasonable. If your company accepts that it won't ever be 100 percent secure, accepting good-faith conduct and full disclosure from intruders that come forward—and holding them to it—may prevent a more serious intrusion in the future, in ways that playing up an "Unbreakable" front won't.

More practically, segment your operations. If I compromise a secretary in graphic design, there's no need for him to be able to access HR records. You'll probably be surprised by how much room there is for improvement. But at the same time, don't cut people down into specialized worker bees that will go out of their way to get more access in the face of massive restrictions.

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'Homeless hacker' may surrender to FBI

By Declan McCullagh
Staff Writer, CNET News.com
September 5, 2003, 4:00 PM PT

Adrian Lamo, the so-called homeless hacker who claims responsibility for a series of high-profile electronic intrusions over the last two years, is negotiating with the FBI to surrender over criminal charges.

Lamo, 22, said his attorney is talking with the U.S. Attorney's office in New York City over unspecified allegations of criminal misconduct. On Thursday, FBI agents showed up at his parents' home in Sacramento, Calif., Lamo said in a telephone interview Friday evening, during which he would not disclose his location.

"(The FBI agents) went to my parents' house to try to find me there," Lamo said. "Since then, I've been told they're looking for me. But I've had no direct contact with them."

Mary French, a deputy public defender in Sacramento who is representing Lamo, provided a statement that said: "We have confirmed that there is a sealed complaint from the Southern District of New York and a federal arrest warrant for (Lamo)."

Lamo, whose brazen exploits, media savvy and rootless lifestyle have made him something of a legend in hacker circles, indicated that he's willing to give himself up after he learns what the charges against him are. "I wanted to know more about the counts against me, before I agreed to surrender to face them," he said.

On Aug. 22, Lamo contacted CNET News.com to say he believed a federal criminal investigation of his intrusions into The New York Times' computers had been accelerated. But he was unable to confirm the situation until the FBI agents showed up on Thursday, he said.

"We have been cooperating with the authorities in their investigation of the security breach that happened in February 2002," Christine Mohan, a spokeswoman for The New York Times Co., said on Friday. "We've cooperated with them since that breach, and we're continuing to do so."

Mohan would not provide details of the cooperation. She would not say whether the company had filed a criminal complaint against Lamo after the intrusion took place.

In that incident, which New York Times Digital confirmed at the time, Lamo was able to view employee records, including Social Security numbers. He was also able to access the contact information for the paper's sources and columnists, including such well-known



Adrian Lamo, the "homeless hacker"
photo: Declan McCullagh

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Lamo also claims to be responsible for intrusions into systems at [MCI WorldCom](#) in December 2001, [Microsoft](#) in October 2001, Yahoo in September 2001, and [Excite@Home](#) in May 2001. When he entered Yahoo's system, Lamo found he was able to alter news articles on the company's site.

Many, if not all, of these intrusions appear to violate the federal [Computer Fraud and Abuse Act](#), which calls for punishment of anyone who "intentionally accesses a computer without authorization or exceeds authorized access" with fines and between one and five years in prison, depending on the charges.

The U.S. Attorney's office in New York City did not immediately respond to a request for comment.

In addition to these intrusions, Lamo is known for his homeless-hacker lifestyle. He has no fixed address, and instead wanders around the United States on Greyhound buses, sleeping on friends' couches and, when necessary, staying in vacant or derelict buildings. Especially now that he knows the FBI is after him, Lamo said: "I'm in constant motion. Like Saddam Hussein, no two nights in one place."

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FBI Hunt for Adrian Lamo

posted by [scubacuda](#) on Friday September 05,
@11:11AM
from the [Let's-send-Rush-Limbaugh-a-candygram](#)
dept.

Security Focus: G-men are after Adrian Lamo. Early last year he penetrated the New York Times, after a two-minute scan turned up seven misconfigured proxy servers acting as doorways between the public Internet and the Times private intranet, making the latter accessible to anyone capable of properly configuring their Web browser. He also accessed a database of 3,000 contributors to the Times op-ed page, containing such information as the social security numbers for several famous people, including former U.N. weapons inspector Richard Butler, Democratic operative James Carville, ex-NSA chief Bobby Inman, Nannygate veteran Zoe Baird, former secretary of state James Baker, Larry Lessig, and Robert Redford. Entries with home telephone numbers include Lawrence Walsh, William F. Buckley Jr., Jeanne Kirkpatrick, Rush Limbaugh, Vint Cerf, Warren Beatty and Jimmy Carter.



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FOIPA Request No.: 1402995-000
CivilAction No.: 19-cv-1495

Total Withheld Page(s) = 475

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19-cv-1495)-1311 thru FBI(19-cv-1495)-1312	(b)(3)-2; (b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1313	(b)(3)-2; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1314	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1315 thru FBI(19-cv-1495)-1318	(b)(6)/(b)(7)(C)-5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1319 thru FBI(19-cv-1495)-1320	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1321	(b)(6)/(b)(7)(C)-5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1322 thru FBI(19-cv-1495)-1324	(b)(3)-2; (b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1325	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1326	(b)(7)(E)-2, 3
FBI(19-cv-1495)-1327	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1328 thru FBI(19-cv-1495)-1329	(b)(7)(E)-2, 3
FBI(19-cv-1495)-1330	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1331 thru FBI(19-cv-1495)-1332	(b)(6)/(b)(7)(C)-1; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1333	(b)(6)/(b)(7)(C)-1, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1334	(b)(6)/(b)(7)(C)-1; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1335	(b)(6)/(b)(7)(C)-1, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1336	(b)(6)/(b)(7)(C)-1, 3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1337	(b)(6)/(b)(7)(C)-1, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1338 thru FBI(19-cv-1495)-1340	(b)(6)/(b)(7)(C)-1; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1341	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1342 thru FBI(19-cv-1495)-1344	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1345 thru FBI(19-cv-1495)-1347	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1348 thru FBI(19-cv-1495)-1352	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1353	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1354	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1355	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1356	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1357	(b)(3)-5; (b)(6)/(b)(7)(C)-2; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1358	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1359 thru FBI(19-cv-1495)-1362	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1363	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1364 thru FBI(19-cv-1495)-1365	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3

FBI(19-cv-1495)-1367	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1368 thru FBI(19-cv-1495)-1373	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1374	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1375 thru FBI(19-cv-1495)-1377	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1378	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1379	(b)(3)-1; (b)(6)/(b)(7)(C)-1, 5
FBI(19-cv-1495)-1381	(b)(3)-1; (b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1382	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1385	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1386 thru FBI(19-cv-1495)-1387	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1388 thru FBI(19-cv-1495)-1389	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1390 thru FBI(19-cv-1495)-1394	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1395 thru FBI(19-cv-1495)-1399	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1400	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1401 thru FBI(19-cv-1495)-1402	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1403 thru FBI(19-cv-1495)-1404	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1405	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1406	(b)(3)-2; (b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1407	(b)(7)(E)-2, 3
FBI(19-cv-1495)-1409	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1410 thru FBI(19-cv-1495)-1418	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1419	(b)(3)-1; (b)(6)/(b)(7)(C)-1, 5
FBI(19-cv-1495)-1420	(b)(3)-1; (b)(6)/(b)(7)(C)-1, 4
FBI(19-cv-1495)-1421	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1422	(b)(3)-1
FBI(19-cv-1495)-1423	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1424 thru FBI(19-cv-1495)-1435	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1436	FBI(19-cv-1495)-585
FBI(19-cv-1495)-1437	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1438 thru FBI(19-cv-1495)-1443	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1444 thru FBI(19-cv-1495)-1445	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1446	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1447	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1449	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1450	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1451	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1452	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1453 thru FBI(19-cv-1495)-1455	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1456 thru FBI(19-cv-1495)-1465	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1467 thru FBI(19-cv-1495)-1468	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2

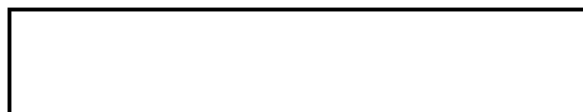
FBI(19-cv-1495)-1469	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1471	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1472 thru FBI(19-cv-1495)-1474	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1475	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1476	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1477 thru FBI(19-cv-1495)-1479	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1480 thru FBI(19-cv-1495)-1504	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1506	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1507 thru FBI(19-cv-1495)-1510	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1511	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1512	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1513 thru FBI(19-cv-1495)-1514	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1515 thru FBI(19-cv-1495)-1516	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1517	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1518 thru FBI(19-cv-1495)-1519	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1520 thru FBI(19-cv-1495)-1521	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1522 thru FBI(19-cv-1495)-1531	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1533	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1534	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1535 thru FBI(19-cv-1495)-1536	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1537 thru FBI(19-cv-1495)-1538	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1539	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1540 thru FBI(19-cv-1495)-1541	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1542 thru FBI(19-cv-1495)-1559	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1561 thru FBI(19-cv-1495)-1569	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1570 thru FBI(19-cv-1495)-1571	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1572	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1573 thru FBI(19-cv-1495)-1574	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1575 thru FBI(19-cv-1495)-1577	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1578 thru FBI(19-cv-1495)-1580	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1581	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1583 thru FBI(19-cv-1495)-1590	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1591 thru FBI(19-cv-1495)-1606	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2

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X For this Page X
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back5.wpd

UPLOADED

WITH/TEXT ✓
WITHOUT TEXT _____
BY DL
DATE JUL 29 2003



SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 2003	
FBI - [Redacted]	

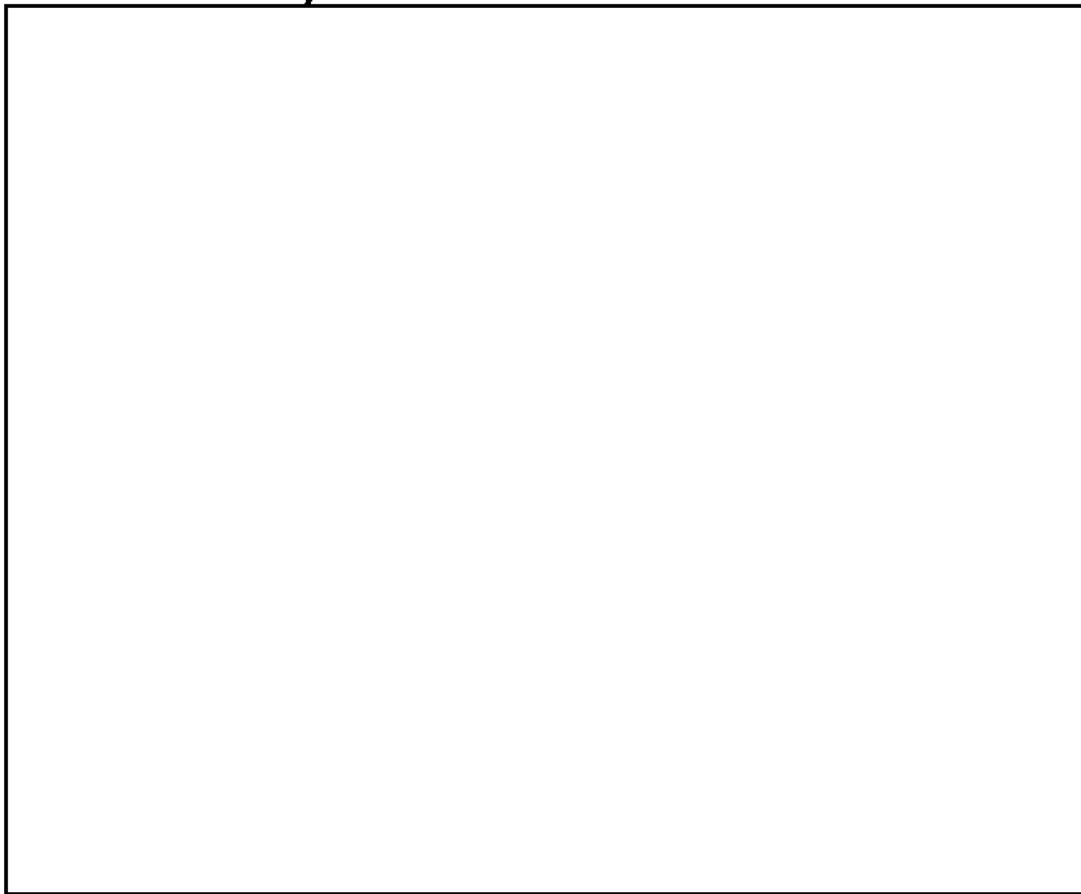
b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
07/24/2003

CAH:cah

b3 -2
b6 -1
b7C -1
b7E -2,3

SA [redacted] conducted ACS checks, [redacted] criminal history, DMV history and internet checks on the following individuals. All the results are attached.

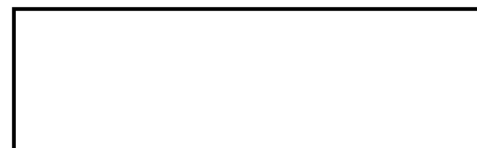


~~(S)~~
b6 -3
b7C -3

DATE [redacted]
BY [redacted]
MULTIPLE [redacted]
MULTIPLE [redacted]



b3 -2
b6 -1
b7C -1
b7E -3



FBI(19-cv-1495)-1105

DUCK 2/10/04

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

[Redacted]

or:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business:
Home:

[Redacted]

SSN:
DOB:

[Redacted]

[Redacted]

send lead to 2 offices

[Redacted]

Interview at same addresses

DOB
SSN:

[Redacted]

*GJ Subpoena

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

Business:

E-mail:
E-mail Display As:

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

*Hacker

* Have resume says works [Redacted]

[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business:

SSN:
DOB:

b6 -1,3
b7C -1,3

* Has a motorcycle

[Redacted]
Possibly had Lexus/Nexus ID
* GJ Subpoena

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:

IP used for Lexis/Nexus

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:

DOB:

DL:

b6 -1,3,5
b7C -1,3,5

* Hacker and [Redacted]


* Wrote books about hacking

PHILIPS sonicare
the sonic toothbrush

Elite

GET
NOTICEABLY
WHITER
TEETH

ROLL OVER TO SEE
SONICARE
28 DAY GUARANTEE



IN
28
DAYS
GUARANTEED!

SONICARE ELITE
GUARANTEES WHITER
TEETH IN 28 DAYS OR YOUR MONEY BACK

FBI(19-cv-1495)-1180

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:
Mobile:

SSN:
DOB:

Former hackers

GJ subpoena

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN:
DOB:

b6 -1,3
b7C -1,3

- * [Redacted]
* Has own website
* Lamo may stay with him [Redacted]
* Have resume and website printouts

GJ subpoena

[Redacted]
Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

[Redacted]

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

b6 -1,3
b7C -1,3

- * Probably had Lexis/Nexus ID
- * [Redacted] friend of Lamo
- * GJ subpoena

[REDACTED] No Subject

b6 -1,3
b7C -1,3
b7E -9

To [REDACTED]

From: SA [REDACTED]

Subject:

Cc:

Bcc:

Attached:

Printed for SA [REDACTED]

b6 -1
b7C -1
b7E -9

1

FBI(19-cv-1495)-1241

[Redacted]
Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

[Redacted]

SSN:
DOB:

[Redacted]

b6 -1,3
b7C -1,3

* [Redacted]
* [Redacted] of Lamo need GJ Subpoena

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

Business:
Home:

E-mail:
E-mail Display As:

IP used lexis/nexus

SSN:

DOB:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

E-mail:
E-mail Display As:

IP used lexis/nexus

Extra email box: [Redacted]

DOB: [Redacted]

SSN: [Redacted]

b6 -1,3
b7C -1,3

GJ Subpoena

[Redacted]

Full Name:

Last Name:

First Name:

Home Address:

Home:

E-mail:

E-mail Display As:

E-mail 2:

E-mail2 Display As:

b6 -1,3,5

b7C -1,3,5

Has provided information about other hackers.

Worked for [Redacted]

Have interview 302 with her [Redacted] Adrian Lamo and others

Has a lawsuit with [Redacted]

IMPORTANT INTERVIEW AND 302 dated 10/18/00

DOB: [Redacted]

SSN: [Redacted]

* GJ subpoena

FBI(19-cv-1495)-1285

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN: [REDACTED]

* [REDACTED] of Lamo. NEED GRAND JURY SUBPOENA FOR HIM!!
Know each other from [REDACTED]

b6 -1,3
b7C -1,3

SEP-27-2002 11:48

FBI C37

P.02

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26 FEDERAL PLAZA, L.N. N.Y. [redacted], (212) 384-4660.

b6 -1,4
b7C -1,4
b3 -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James E. Comey
JAMES E. COMEY
United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

[redacted]

Full Name:
Last Name:
First Name:
Job Title:
Company:

Home Address:

Home:

E-mail:
E-mail Display As:

Spouse:

[redacted]

b6 -1,3
b7C -1,3

[redacted]

SSN: [redacted]
DOB: [redacted]

[redacted] also works for company.

Entire profile of [redacted] is included in packet.

Posted [redacted] step for step

KNOWN HACKER [redacted]

Belongs to [redacted]

Currently on probation for [redacted]

[redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Home Address:

[Redacted]

b6 -1,3
b7C -1,3

Spouse:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

b6 -1,3
b7C -1,3

- * Need GJ Subpoena
- * Friend of Lamp
- * [Redacted] Hacker

* Used Lexis/Nexus account

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

One of the one's who used lexis/nexus

SSN:

DOB:

Owns house

* GJ Subpoena

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

E-mail:
E-mail Display As:

SSN: [Redacted]

- * May have had lexis/nexus ID
- * Loves [Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

DOB:
SSN:

b6 -1,3
b7C -1,3

* had IP address come back from Lexis/NEXUS
-used the most
* GJ subpoena

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

Has an [Redacted]
IP address utilized Lexis/Nexus
SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

XGJ Subpoena

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [Redacted]
SSN: [Redacted]

* Lamo called this person

* Need GJ subpoena

* Friends w/Lamo [Redacted] was hacked by Lamo

* Important info. Need evidence for [Redacted] to charge

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

IP address used for Lexis/Nexus

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

IP Used in Lexis/Nexus

Extra mailbox:

DOB:
SSN:

b6 -1,3
b7C -1,3

GI subpoena

FBI(19-cv-1495)-1582